

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
October 31, 2016, 9:30 AM

LOCATION

Phone: 712-432-0075;;445781#

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Closed Session	a) Action Item	Facilities		30 min
a) Conference with Real Property Negotiators re: permanent MS site (Venice Blvd. 90019)	b) Action Item	committee/		
b) Conference with Real Property Negotiators re: 11625 W. Pico Blvd.	c) Discussion	ED		
c) Conference with legal counsel-- anticipated litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case				
4) Finance Report		Charter		5 min
a) Approve Resolutions 20 and 21 to establish a cash-collateralized loan for The City School.	a) Action Item	Impact, Finance Committee	a) Resolutions 20 and 21	
5) Executive Director Report		ED/		5 min
a) Review and approve LAUSD Notice of Concern and City High School response to Notice	a) Action Item	Principals	a) Notice of Concern and response	
6) Board Development	a) Action Item	Nominating	n/a	5 min
a) Approve appointment of Meredith Esarey as Board Chair		Committee		

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of City Charter Schools Board may request assistance by contacting Valerie Braimah at vbraimah@citycharterchools.org or calling 310-273-2489

The following are telephonic locations for the meeting:

203 N. Arden Blvd	Los Angeles	CA	90004
1722 Palisades Drive	Pacific Palisades	CA	90272
1840 N. Beverly Drive	Beverly Hills	CA	90210
2050 Selby Avenue	Los Angeles	CA	90025
2309 Vineyard Avenue	Los Angeles	CA	90016
231 S. Plymouth Blvd	Los Angeles	CA	90004
1969 Thayer Avenue	Los Angeles	CA	90025
4538 Don Arturo Place	Los Angeles	CA	90008
1206 3rd Ave.	Los Angeles	CA	90019