

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
November 17, 2016, 7:30 PM

LOCATION
 CLIC, Hillcrest Campus, 4041 Hillcrest Blvd, Los Angeles, CA 90008

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) September 22, 2016; October 26, 2016 Finance Committee; October 31, 2016; November 10, 2016; Nov. 16, 2016 Finance Committee	Action Item	Secretary	Minutes	5 min
4) Finance Report a) Approve October 2016 financial package	a) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) October financial package	20 min
5) Executive Director Report a) TCS and CLIC Updates and student achievement presentation b) CHS Update: Notice of Concern and course accreditation c) Approve certification of Charter School Compliance Monitoring Form d) TCS Fundraising Strategy and ED Strategic Priorities for 2016-17	a) Discussion b) Discussion c) Action Item d) Discussion	ED/ Principals	a) CLIC and TCS achievement data b) Charter School Compliance Monitoring Forms for TCS and CLIC c) TCS Pitch Deck	40 min
6) Board Development a) Approve appointment of Meredith Esarey as Board Chair b) Board Annual Giving c) Discuss board development process	a) Action Item b) Discussion c) Discussion	Nominating Committee	n/a	20 min
7) Closed Session a) Conference with Real Property Negotiators re: permanent MS site (Venice Blvd. 90019) b) Conference with Real Property Negotiators re: 11625 W. Pico Blvd.	a) Action Item b) Action Item	Facilities committee		25 min

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
231 S. Plymouth Blvd	Los Angeles	CA	90004