PUBLIC NOTICE

City Charter School Special Telephonic Board of Directors Meeting December 8, 2014 8:00 pm

LOCATION

Telephonic Meeting Call In Number: 712-432-0075 Bridge Number: 747178#

Agenda

- I. Call to Order
- II. Public Comments
- III. Closed Session: Real estate negotiation potential school sites.
 - 1) Action Item: Approve LOI with Red Hook for elementary school site development.
 - 2) Action Item: Approve lease terms for Middle School/High School site
- IV. Closing

The following are telephonic locations for the meeting:

1445 N. Beverly Dr., Beverly Hills, California 90210

231 S. Plymouth Blvd, Los Angeles CA 90016

307 S. Citrus Ave., Los Angeles, California 90036

10559 Cheviot Drive, Los Angeles, California 90064

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 Middle School Board may request assistance by contacting Sheri Werner at sheri@citycharterschool.org or calling 310-273-2489.