

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
March 2, 2017, 7:00 PM

LOCATION

CLIC Hillcrest Campus, 4041 Hillcrest Ave, Los Angeles, CA 90008
(Park in lot at Coco and Pinafore behind campus)

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) January 26, 2017; b) March 1, 2017 Finance Committee Meeting	Action Item	Secretary	Minutes	5 min
4) Executive Director Report a) School updates b) Response to City in Zimmer campaign c) Adoption of Safe Haven resolution d) Approval of 2016-17 Lottery algorithm for FRL preference e) Strategic Planning i) Update on process ii) Setting dates for retreat (doodle poll) iii) Facilitator proposals iv) Pre-retreat reflection activity	a) Discussion b) Discussion c) Action Item d) Action Item e) Discussion	ED/ Principals	b) Letter to Zimmer from ED c) Proposed Safe Haven resolution d) Proposed lottery preference e) Facilitator proposals and scheduling survey	50 min
5) Finance Report a) Approve January 2016 financial package and 2 nd Interim Report b) Approve 2016 Audit report	a) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) January financial package b) 2016 Audit Report	10 min
6) Board Development a) Approve nominations of Maria Gabriel and Kelli Bernard	a) Action Item	Dev. Committee	n/a	25 min
7) Closed Session a) Conference with Real Property Negotiators re: permanent MS site (Venice Blvd. 90019) b) Conference with Real Property Negotiators re: Prop 39 offers for CLIC and TCS	a) Action Item b) Action Item	Facilities committee		15 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