

**PUBLIC NOTICE**  
**City Charter School Board of Directors, Board Meeting**  
**April 21, 2016, 7:00 PM**

LOCATION

TCS, 11625 W. Pico Blvd, Los Angeles CA 90064

Agenda

Agenda Item	Purpose	Who	Materials	Time
<b>1) Call to Order</b>			n/a	
<b>2) Public Comments</b>			n/a	
3) <b>Minutes</b> - Approve March 3, 2016 Minutes and Finance Committee Minutes	Action Item	Secretary	Minutes	5 min
<b>4) Committee Updates</b>	a) Discussion a) Board Development Committee i) Discussion of board retreat agenda ii) Facilitated activity: Stages of Board Development SWOT b) ED Performance Review Timeline and Tools	Board Dev Committee / ED/Dir. Ops/ Board Chair	a) Draft Board retreat goals & Stages of Board Development handout b) Draft ED Review Timeline and Tools	40 min
<b>5) Executive Director Report</b>	a) School highlights and upcoming events b) Facility update: Prop 39, Venice site c) Lottery and enrollment updates for CLIC and TCS d) Central office hiring/budget for 2016-17 e) Update on MS/HS Merge f) Adopt Board <del>Resolution</del> Policy 1-2: Revisions to student attendance policy g) Adopt Board <del>resolution</del> Policy 13: Creation of an independent study program for CLIC and TCS	ED/ Principals	a) Upcoming school events b) Final material revision and finances f) Policy 1 g) Policy 2	35 min
<b>6) Finance Report</b>	a) Approve February and March Financial Packages b) Review and approve 2016-17 Teacher Salary Scale	a) Action Item b) Action Item	Treasurer, S. Styles, ED, Finance Committee a) February/March financial package b) Proposed 2016-17 teacher salary schedule (PPT)	20 min
<b>7) Closed Session</b>	a) Conference with Real Property Negotiators re: permanent MS/HS site offer (90035)	a) Action Item	ED	n/a
<b>8) Closing, report out from Closed Session</b>		Chair		

**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@citycharterchoools.org](mailto:vbraimah@citycharterchoools.org) or calling 310-273-2489

The following are telephonic locations for the meeting:

1969 Thayer Avenue, Los Angeles, California 90025

1722 Palisades Dr., Pacific Palisades, CA 90272

1604 ½ La Fayette Rd., Los Angeles CA 90019