

PUBLIC NOTICE
City Charter School Board of Directors Meeting
July 21, 2016 8:00 A.M.

LOCATION

Telephonic Meeting

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

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Bond Financing for City Language Immersion Charter	Action item	Facilities Committee	Proposed Resolutions	15 min
<ul style="list-style-type: none"> a) Approve intention of the Corporation to enter into a bond financing transaction with the California School Finance Authority for the acquisition and construction of facilities at 4001 Venice Blvd., Los Angeles, to be used by City Learning Immersion Charter. b) Authorize the Executive Committee, acting on behalf of the Board and with the powers of the Board, to apply for, to apply for, negotiate, and consummate such bond financing transaction, to approve all forms of documents related thereto. 				
4) Name Changes:	Action Item	Executive Director	Proposed Resolutions	5 min
<ul style="list-style-type: none"> a) Consider and adopt a resolution changing the name of the Corporation from "City Charter School" to "City Charter Schools." b) Consider and adopt a resolution to change the name of City High School to The City School. 				
5) Facility Update	Discussion	Facilities committee		10 min

The following are telephonic locations for the meeting:

11625 W. Pico Blvd	Los Angeles	CA	90064
203 N. Arden Blvd	Los Angeles	CA	90004
1722 Palisades Drive	Pacific Palisades	CA	90272
1753 Virginia Road	Los Angeles	CA	90019
1840 N. Beverly Drive	Beverly Hills	CA	90210
2050 Selby Avenue	Los Angeles	CA	90025
2309 Vineyard Avenue	Los Angeles	CA	90016
10559 Cheviot Drive	Los Angeles	CA	90064

231 S. Plymouth Blvd	Los Angeles	CA	90004
1969 Thayer Avenue	Los Angeles	CA	90025
301 S. Irving Boulevard	Los Angeles	CA	90020
1604 ½ La Fayette Rd.	Los Angeles	CA	90019
1007 20 th Street, Unit 8	Santa Monica	CA	90403
4538 Don Arturo Place	Los Angeles	CA	90008
1206 3rd Ave.	Los Angeles	CA	90019

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@citycharterschools.org or calling 818-877-3557.