

**PUBLIC NOTICE**  
**City Charter School Board of Directors, Board Meeting**  
**September 22, 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	
<b>3) Minutes</b> Approve August 25, 2016 meeting Minutes, September 12, 2016 Special Meeting Minutes, September 21, 2016 Finance Committee Minutes	Action Item	Secretary	8/25, 9/12, 9/21, Minutes	5 min
<b>4) Executive Director Report</b> a) Update on planned non-operation of grades 9-10 (student placements, teacher employment, press, community impacts)	a) Discussion	ED/ Principals	a) Summary update of non-operation	15 min
<b>5) Board Development and Processes</b> a) Facilitated reflection on City Charter Schools governance, management, and decision-making processes	a) Discussion b) Action Item	Facilities Committee	n/a	30 min
<b>6) Finance Report</b> a) Approve August 2016 financial package b) Planned non-operation budget deep dive and plan for recovering projected deficit	a) Action Item b) Discussion	Treasurer, S. Styles, ED, Finance Committee	a) August financial package b) TCS projections	25 min
<b>7) Closed Session</b> a) Conference with Real Property Negotiators re: permanent MS site (Venice Blvd. 90019) b) Conference with Real Property Negotiators re: 2017-18 Prop 39 c) Conference with legal counsel-- anticipated litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case d) Public employee release	a) Action Item b) Discussion c) Action item d) Discussion	Facilities committee		45 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](mailto:vbraimah@citycharterchools.org) or calling 310-273-2489