

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
August 27, 2015, 7:00 PM

LOCATION

City High School, 4650 W. Olympic Blvd (entrance on West Blvd.), Los Angeles, CA 90019

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve June 2015 Minutes	Action Item	Secretary	Minutes from 6/15	5 min
4) Executive Director Report		ED/ Principals	a) Board calendar b) Merger analysis and Board resolution to merge HS and MS	70 min
a) Review Board calendar	a) Discussion			
b) Strategic Growth planning: discussion of MS/HS Merge; long-term growth strategy	b) Action item			
5) Finance Report		Treasurer, S. Styles, ED, Finance Committee	a) June/July financial package b) Unaudited actuals	20 min
a) Approve June and July Financial Packages	a) Action Item			
b) Review City Charter Schools Unaudited Actuals	b) Discussion			
6) Facility update		Facilities Committee	n/a	10 min
a) Updates on Venice site and Motor site	a) Discussion			
b) Charter School Facility Incentive Grant update	b) Discussion			
7) Committee Updates		Nominating and Fundraising Committees	n/a	
a) Nominating committee: Revisit board needs a discuss potential candidates	a) Discussion			
b) Fundraising Committee: Update on fundraising strategy	b) Discussion			
8) Closed session as needed	a) Action Item			15 min
9) Closing, report out from Closed Session		Chair		

The following are telephonic locations for the meeting:

1361 S. Sierra Bonita Ave., Los Angeles, CA 90019
2050 Selby Ave, Los Angeles, CA 90025

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.