

PUBLIC NOTICE
City Charter School
Board of Directors, Board Meeting
June 25, 2015, 7:00 PM

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

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve May 2015 Minutes	Action Item	Secretary	Minutes from 5/15	5 min
4) Finance Report		Treasurer, S.		15 min
a) Approve May Financial Packages	a) Action Item	Styles, ED,	a) April financial package	
b) Approve LCAP for The City School and City Language Immersion Charter	b) Action item c) Action item d) Action item	Finance Committee	b) Final LCAP plans c) Inter-school borrowing policy	
c) Approve revised inter-school borrowing policy				
d) Approval of documents to establish CHS				
5) Facility update	a) Discussion	Facilities Committee	n/a	10 min
a) Updates on Venice site, Motor site, and Prop 39 sites				
6) Executive Director Report	a) Discussion	ED/ Principals		40 min
a) Satisfaction Survey Results	b) Discussion			
b) MS/HS Merge options and discussion	c) Discussion d) Discussion			
c) Review of Board meeting 2015-16 calendar and timeline of topics				
d) Discuss summer Board retreat possibilities				
7) Executive Compensation	a) Action Item	ED		15 min
a) Board Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Superintendents				
8) Closed session	a) Action Item			15 min
a) Public employment. Title: Executive Director				
9) Executive Compensation (continued)	a) Action Item			5 min
a) Possible board approval of resolution regarding executive compensation	b) Action item			
b) Possible approval of employment agreement				
10) Closing, report out from Closed		Chair		

Agenda Item	Purpose	Who	Materials	Time
Session				

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.