

## **PUBLIC NOTICE**

### **City Charter School Board of Directors Meeting March 11, 2015, 8:30 P.M.**

#### LOCATION

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

#### Agenda

- I. Call to Order
- II. Public Comments
- III. Action Item: Approve Minutes from Board meetings in May and December 2014.
- IV. Action Item: Review and approve the LAUSD Compliance Monitoring Form: Board to verify that City Charter Schools are in compliance with all mandated policies and procedures outlined in the compliance review form.
- V. Action Item: Discuss and approve application of FRL preference for middle school lottery.
- VI. Update on Prop 39 negotiations for co-location at Emerson MS.
- VII. Closed Session:
  - a. Action item: Lease negotiations for 3280 and 3272 Motor Ave. Board to review and approve new financials and revised financing strategy.
  - b. Action Item: Lease negotiations with Red Hook.
    - i. Update on 4001 Venice site plans and costs.
    - ii. Board to review and approve LOI with Red Hook to find, finance, and develop another site.
  - c. Update on TCS personnel changes in March 2015.
- VIII. Closing

The following are telephonic locations for the meeting:

1753 Virginia Rd., Los Angeles, CA 90019  
2309 Vineyard Avenue, Los Angeles, California 90016  
301 S. Irving Blvd., Los Angeles, CA 90020  
203 N. Arden Blvd., Los Angeles, California 90004  
1969 Thayer Avenue, Los Angeles, California 90025  
1007 20<sup>th</sup> St. #8, Santa Monica, CA 90403

10559 Cheviot Drive, Los Angeles, California 90064  
560 N Arden Blvd., Los Angeles, CA 90004  
1722 Palisades Dr., Pacific Palisades, CA 90272

**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](mailto:sheri@citycharterschool.org) or calling 310-273-2489.