

# PUBLIC NOTICE

## City Charter School Board of Directors, Board Meeting March 26, 2015, 7:00 PM

### LOCATION

The City School  
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) Board member introductions</b>	Discussion		n/a	
<b>4) Approve February 2015 Minutes</b>	Action Item	Secretary	Minutes from 2/15	5 min
<b>4) Finance Report</b>		Treasurer, S.		5 min
a) Approve February Financial Packages	a) Action Item	Styles, ED,	a) February financial package	
<b>5) Facility update</b>	a) Discussion	Facilities Committee	n/a	10 min
a) Updates on Venice site, Motor site, and Prop 39 offers				
<b>6) Executive Director Report</b>	a) Discussion	ED/ Principals		45 min
a) Lottery updates				
b) Presentation of student performance data from both schools, and discussion of plans to improve data capture and analysis moving forward.			a) ES and MS data summaries	
<b>7) Board Fundraising</b>	a) Discussion	Board Chair		30 min
a) Discuss the fundraising function of the City Board to provide input on the board's role, goals, and strategies				
<b>8) Closed session</b>		ED		10 min
a) As needed to discuss facilities negotiations and personnel matters				
<b>9) Closing</b>		Chair		

### 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.