

# PUBLIC NOTICE

## City Charter School Board of Directors, Board Meeting May 28, 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) Approve April 2015 Minutes</b>	Action Item	Secretary	Minutes from 4/15	5 min
<b>4) Finance Report</b>		Treasurer, S.		60 min
<ul style="list-style-type: none"> <li>a) Approve April Financial Packages</li> <li>b) Review LAUSD budget form submissions and approve FY2015 Budgets for CLIC, City Charter MS, City HS, and City Charter Schools</li> <li>c) Adopt revised management agreement with central office</li> <li>d) LCAP Presentation</li> </ul>	<ul style="list-style-type: none"> <li>a) Action Item</li> <li>b) Action item</li> <li>c) Action Item</li> <li>d) Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Styles, ED,</li> <li>Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>a) April financial package</li> <li>b) FY15 Budgets</li> <li>c) Revised management agreement</li> <li>c) LCAP plans</li> </ul>	
<b>5) Facility update</b>	a) Discussion	Facilities Committee	n/a	10 min
<ul style="list-style-type: none"> <li>a) Updates on Venice site, Motor site, and Prop 39 offers</li> </ul>				
<b>6) Executive Director Report</b>	a) Discussion	ED/		20 min
<ul style="list-style-type: none"> <li>a) School reports (Spring GALA outcomes, end of year and summer plans and events)</li> <li>b) Approve school year calendars for CLIC, TCS, and CHS</li> </ul>	<ul style="list-style-type: none"> <li>b) Action item</li> </ul>	<ul style="list-style-type: none"> <li>Principals</li> </ul>	<ul style="list-style-type: none"> <li>a) School year calendars</li> </ul>	
<b>7) Closed session</b>	a) Action Item	ED		15 min
<ul style="list-style-type: none"> <li>a) Review and approve ED performance review and employment agreement</li> </ul>				
<b>8) Closing, report out from Closed Session</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.