

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
October 29, 2015, 7:00 PM

LOCATION

CLIC, Coliseum Elementary Campus Auditorium, 4400 Coliseum St., Los Angeles, CA 90016

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve Oct 1, 2015 Minutes and October 28 Finance Committee Minutes	Action Item	Secretary	Minutes from 10/1/15 and 10/28/15	5 min
4) Executive Director Report		ED/ Principals	a) SBAC Student achievement summaries b) Student survey summary c) Internet safety resolution d) Form 700	35 min
a) School report: CLIC Student Achievement Data reports	a) Discussion			
b) CHS Program Updates	b) Discussion			
c) Adopt Board resolution for City Internet Safety Policies	c) Action item			
d) Board to sign Form 700	d) Discussion			
5) Finance Report		Treasurer, S. Styles, ED, Finance Committee	a) August financial package	20 min
a) Approve August Financial Packages	a) Action Item			
6) Facility update		Facilities Committee	n/a	20 min
a) Updates on Venice site and Motor site	a) Discussion			
7) Committee Updates		a) Board Development committee b) Nom. committee c) Ad Hoc Committee	a) n/a b) Nick Melvoin resume c) Resolution to merge MS and HS	50 min
a) Fundraising Committee: Board Annual Giving update	a) Discussion b) Action item c) Action item			
b) Nominating Committee: Approve Nick Melvoin as new board member				
c) Ad Hoc Org Strategy Committee: approve short- and long term recommendations for continued HS operations and resolution to merge MS and HS				
8) Closed session				10 min
a) Discuss Motor Ave lease and future CHS private lease opportunity	a) Action Item b) Action Item c) Discussion			
b) Approve contract for community relations consultant for Motor Ave site.				
c) ED Performance Review				
9) Closing, report out from Closed Session		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 or calling 310-273-2489.