

PUBLIC NOTICE

City Charter School Board of Directors, Board Meeting January 22, 2015, 7:00 PM

LOCATION

The City School
11625 W. Pico Blvd, Los Angeles, CA 90064

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Highlights and Celebrations		Principals/ ED	n/a	10 min
2) Call to Order			n/a	
3) Public Comments			n/a	
4) Approve November and December 2014 Minutes	Action Item	Secretary	Minutes from 11/14 and 12/14	5 min
5) Finance Report		Treasurer, S. Styles, ED,	a) Dec financial package b) MS and ES fundraising summary	20 min
a) Approve December Financial Packages	a) Action Item b) Discussion			
b) School fundraising data report				
6) Facility update	Discussion	ED	n/a	15 min
7) Governance	a) Discussion b) Action Item c) Discussion	Chair/ED	Candidate summary	40 min
a) Nominating Committee Update				
b) Committee formation				
c) Meeting cadence				
10) Closing		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.