

City Charter School
MINUTES
 Board of Directors TELEPHONIC Meeting
 January 12, 2015

OPEN SESSION

- The meeting was called to order at approximately 8:30 PM by Alissa Chariton
- Names with "X" indicates that person was present:

Board of Directors			
Alissa Chariton, Chair	X	Gene Straub	X
Samantha Coyne	X	Lindsay Sturman	X
Jenna Flexner, Secretary	X	Lisa Woods	
Rebecca George	X	Lindsay Sturman	X
Staci Miller	X		
Maggie Pulley			
Craig Silvers, Treasurer			
Michelle Sorgen	X		

City Charter School Staff & Contractors			
Valerie Braimah, Executive Director	X	Dvora Inwood, Founder	
Sheri Werner, MS Principal			
Spencer Styles, Charter Impact	X	Raul Alarcon, ES Principal	

- **Quorum:** Yes

- I. Public Comments – No members of the public made comments.
- II. Report from Executive Director
 - 1) Welcome Gene Straub to the board as newest board member.
 - 2) HS was awarded the Specialized Secondary Program “Road to Robotics” Grant
- III. Action item: Reduce central office management fee from 5% to 4%.
 - 1) Moved by: Rebecca George
 - 2) Seconded by: Jenna Flexner
 - 3) Unanimously approved.
- IV. Action item: Approve Board Resolution to request that LAUSD revise the City High School charter term to a start date of September 9, 2014 in order to meet PCSGP requirements.
 - 1) Moved by: Rebecca George
 - 2) Seconded by: Michelle Sorgen

3) Unanimously approved.

VII. Meeting Adjourned (time 8:46)

Jenna Flexner

Jenna Flexner, Secretary, CCS

1/14/15

Date