

City Charter School
MINUTES
 Board of Directors Special Telephonic Meeting
 March 11, 2015

OPEN SESSION

- The meeting was called to order at approximately 8:32 PM by Alissa Chariton
- Names with “X” indicates that person was present:

Board of Directors			
Alissa Chariton, Chair	X	Craig Silvers	X
Samantha Coyne		Michelle Sorgen	X
Meredith Esarey	X	Gene Straub	X
Jenna Flexner, Secretary	X	Ebony Wheaton	X
Rebecca George	X	Lisa Woods	X
Staci Miller	X		
Maggie Pulley			
Jessica Shaham	X		

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

- **Quorum:** Yes
- I. Public Comments – none
 - II. Roll Call – Jenna Flexner
 - III. Action Item: Approve Minutes from Board meetings in May and December 2014.
 - a. Moved by: Jenna
 - b. Seconded by: Craig
 - c. Unanimously approved by board members present at above meetings : Lisa Woods, Jenna Flexner, Michelle Sorgen, Alissa Chariton, Staci Miller, Rebecca George
 - IV. Action Item: Review and approve the LAUSD Compliance Monitoring Form: Board to verify that City Charter Schools are in compliance with all mandated policies and procedures outlined in the compliance review form.
 - a. Moved by: Gene Straub
 - b. Seconded by: Staci Miller
 - c. Unanimously approved
 - V. Update on FRL preference for middle school

- a. FRL preference will be applied in next year's lottery
- VI. Update on Prop 39 negotiations for co-location at Emerson MS
 - a. LAUSD is going to be holding an informational meeting to explain Prop 39 and answer questions, and the City community will attend and represent in a supportive, non-confronting manner.
- VII. Closed Session
- VIII. Open Session
 - a. No actions were taken in closed session
- IX. Meeting closed at 9:47 pm.

Jenna Flexner, Secretary, CCS

Date

The following are telephonic locations for the meeting:

1753 Virginia Rd., Los Angeles, CA 90019
1604 ½ La Fayette Rd., LA, CA 90019
1840 N. Beverly Drive, Beverly Hills, CA 90210
301 S. Irving Blvd., Los Angeles, CA 90020
203 N. Arden Blvd., Los Angeles, California 90004
1969 Thayer Avenue, Los Angeles, California 90025
1007 20th St. #8, Santa Monica, CA 90403
2602 Aiken Ave, Los Angeles, California 90064
560 N Arden Blvd., Los Angeles, CA 90004
2050 Selby Avenue, Los Angeles, CA 90025
11706 Darlington, Apt. 302, 90049