

City Charter School
MINUTES
 Board of Directors Meeting
 May 28, 2015

OPEN SESSION

- The meeting was called to order at approximately 7:15 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	
Meredith Esarey		Gene Straub	
Jenna Flexner, Secretary	phone	Lindsay Sturman	X
Rebecca George	X	Ebony Wheaton	
Staci Miller	X	Lisa Woods	X
Maggie Pulley	X		
Jessica Shaham	X		

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

- **Quorum:** Yes
 - I. Public Comments
 - a. Lee Wallach commented on the pulse of the neighborhood regarding the Motor site.
 - II. Action Item – Approval of April minutes
 - a. Moved by: Rebecca George
 - b. Seconded by: Jessica Shaham
 - c. Unanimously approved
 - III. Finance Report
 - a. Discussion of local funding formulas for each school
 - b. Discussion of budgets and revenues for each school for 2015/2016
 - c. Discussion of LAUSD budget form submissions
 - d. Action Item: Approve budgets for all schools
 - i. Moved by: Rebecca George
 - ii. Seconded by: Jessica Shaham
 - iii. Unanimously approved
 - e. Action Item: Approve April financial packages
 - i. Moved by: Rebecca George

- ii. Seconded by: Maggie Pulley
 - iii. Unanimously approved
 - f. Action Item: Adopt revised management agreement with central office; fee will drop from 5% to 4% from each school, with provision it will not include fundraising revenue.
 - i. Moved by: Jessica Shaham
 - ii. Seconded by: Alissa Chariton
 - iii. Unanimously approved
 - g. LCAP Presentation and discussion
- IV. Facility Update
 - a. Venice timeline for ES is now Jan. 2017
 - b. Motor site – we now have an official lease, and are now moving on to the CUP permitting process
 - c. Prop 39 assignments
 - i. LAHS is the likely site for the HS
 - ii. Elementary School – we are still in negotiations and need one more classroom at Hillcrest to fit our program
- V. Executive Director Report
 - a. Action Item: Approve the school calendars for CLIC, TCS, and CHS
 - i. Moved by: Alissa Chariton
 - ii. Seconded by: Lisa Woods
 - iii. Unanimously approved
- VI. Closed Session
 - a. Review and approved ED performance review and employment agreement
- VII. Open Session
 - a. No actions were taken in closed session
- VIII. Meeting adjourned at 9:19 pm.

Jenna Flexner, Secretary, CCS

Date

