

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
March 21, 2018, 7:00 PM

LOCATION

TCS, 11625 W. Pico Blvd, Los Angeles CA 90064

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) February 28, 2018	Action Item	Secretary	Minutes 2.28.18	5 min
4) Executive Director Report a) Teambuilder: Name Stories b) Principal Reports – A day in the life of CLIC and TCS c) Operations i) Lottery and enrollment updates ii) Update/Report out on Compliance Monitoring and Certification of Board Compliance for CLIC and TCS (Board Chair)	Discussion Items	ED/ Principals		30 min
5) Board Development a) Discussion of 2017-18 CCS Board Giving and Fundraiser	a) Discussion with possible Action Item	Board Chair	n/a	30 min
6) Closed Session a) Conference with Real Property Negotiators re: MS site	a) Action Item	Facilities committee	To be distributed in closed session	40 min
7) Finance Report a) Approve February 2018 financial package and March 20, 2018 Finance Committee Minutes b) Approve renewal of Auditor contract with CLA c) Review and approve draft 2018-19 budgets and proposed teacher compensation d) Review and approve LAUSD fiscal oversight submission docs	Action Items	Treasurer, Charter Impact	a) Feb 2018 financial package, March 20 Finance Committee b) Auditor contract c) Draft TCS and CLIC 2018-19 budgets d) LAUSD Fiscal oversight submissions (linked)	10 min

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 Schools Board may request assistance by contacting Valerie Braimah at vbraimah@citycharterchools.org or calling 310-273-2489