

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
April 26, 2018, 7:00 PM

LOCATION
 CLIC, 4001 Venice Blvd., Los Angeles, CA 90019

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) March 21, 2018 b) April 11, 2018	Action Item	Secretary	Minutes 3.21.18 4.11.18	5 min
4) Executive Director Report a) Principal Reports i) School Highlights ii) Enrollment iii) Fundraising iv) Teacher retention, hiring, and staffing changes b) Common Enrollment initiative update	Discussion Items	ED/ Principals		30 min
5) Board Development a) Discussion of 2017-18 CCS Board Giving and Fundraiser b) Nominate Ron Silverton, Gabi Loeb, and Rebecca Mais to Finance Committee	a) Discussion b) Action Item	Board Chair	n/a	15 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 March 2018 financial package and April 24, 2018 Finance Committee Minutes	Action Items	Treasurer, Charter Impact	a) March 2018 financial package, April 24 Finance Committee Minutes	20 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@citycharterchoools.org or calling 310-273-2489