

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting

February 4, 2019, 7:00 PM

LOCATION

TCS, 5753 W. Obama Blvd., Los Angeles, CA 90016

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) December 5, 2018	Action Item	Secretary	Minutes 12.5.18	5 min
4) Executive Director Report a) Principal Reports b) Review and approve SARC Plans for The City School and CLIC c) Outreach and application updates d) Review and approve 2019-20 calendars for CLIC and TCS e) Review and approve Meal Charge Policy f) Review and approve Lottery preference weights	Discussion and Action Items	ED/ Principals	b) CLIC and TCS SARC Plans c) Outreach update matrix d) 2019-20 Calendars e) Meal charge policy f) Lottery matrix	40 min
5) Board Development Discuss term limits and process for elected officers. Approve term renewals for various officers.	Action Items	Board Chair		
6) Complete Form 700				
7) Finance Report a) Approve December 2018 financial package, 1.30.19 Finance Committee Minutes b) Review and approve revised fiscal policies c) Review and approve ConApp Complete Consolidated Application (ConApp) reporting d) Review audit findings and response to LAUSD Notice to Cure e) Review and Approve LPSBG Plan	Action Items	Treasurer, Charter Impact	a) December 2018 financial package, , January 30, 2019 Finance Committee Minutes b) Revised Fiscal Policy c) ConApp report d) NTC and Response e) LPSBG Plan	30 min
8) CLOSED SESSION Facilities Lease Negotiation a) 5753 W. Obama Blvd	Action Item	ED and Counsel		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@citycharterchools.org or calling 310-273-2489