

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
March 28, 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) 2/28/19	Action Item	Secretary	Minutes 2/28/19	5 min
4) Executive Director Report a) Principal/ED Reports b) Outreach and application updates c) Stand for All Students Resolution d) Compliance update: Performance Indicator Review (PIR) in SPED notification and response e) Review draft response to TCS Renewal letter f) Approve 2019-20 CCS Teacher Salary Scale	Discussion and Action Items	ED/ Principals	b) Outreach update matrix c) Stand for All Students Resolution d) PIR Notification e) Draft TCS Renewal Response Letter f) CCS Teacher salary scale	25 min
5) Finance Report a) Approve February 2019 financial package, 3.26.19 Finance Committee Minutes b) Approve renewal of auditor contract with CLA c) Approve Revised fiscal policies to update procurement procedures	Action Items	Treasurer, Charter Impact	a) Feb Financial package, March 26, 2019 Finance Committee Minutes b) CLA Audit Contract c) Revised Fiscal Policies	30 min
6) 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