

**PUBLIC NOTICE**  
**City Charter School Board of Directors, Board Meeting**  
**May 23, 2019, 7:00 PM**

LOCATION  
 CLIC, 4001 Venice Blvd. Los Angeles, CA 90016

AGENDA

Agenda Item	Purpose	Who	Materials	Time
<b>1) Call to Order</b>			n/a	
<b>2) Public Comments</b>			n/a	
3) <b>Minutes</b> Approve minutes from: a) 3/28/19	Action Item	Secretary	Minutes 3/28/19	5 min
<b>4) Executive Director Report</b> a) Principal/ED Reports b) Outreach and application updates c) Review Alder Residency Program and approve entering into MOU d) Approve CLIC and TCS 2018-19 Safety Plans e) Review and approve updated 2019-20 calendars and instructional minutes f) Approve submission of Material Revision to LAUSD to remove grades 9-12 from TCS petition	Discussion and Action Items	ED/ Principals	b) Outreach update matrix c) Alder MOU d) Safety plans e) 2019-20 Calendars and instructional minutes f) MR Resolution	25 min
<b>5) Personnel</b> a) Executive Director Compensation b) Review and approve revised org chart	Action Item	Board Chair		
<b>6) Board Development</b> a) Teacher involvement on board committees and/or an advisory committee? b) Future membership and commitment of current members	Discussion	Board Chair		
<b>7) Finance Report</b> a) Approve April 2019 financial package, 4.25.19 & 5.23.19 Finance Committee Minutes b) Review draft LCAP for CLIC and TCS c) Approve SB740 Application for TCS and CLIC	Action Items	Treasurer, Charter Impact	a) March Financial package, April 22, 2019 & May 23, 2019 Finance Committee Minutes b) Draft TCS and CLIC LCAP	30 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](mailto:vbraimah@citycharterchools.org) or calling 310-273-2489