

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
June 27, 2019, 7:00 PM

LOCATION

TCS, 5753 President Barack 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) 5.23.19	Action Item	Secretary	Minutes 3/28/19	5 min
4) Executive Director Report a) Year in review (SWOT Analysis) and looking to the future – empower Executive Committee to approve NSI Grant application b) Outreach and application updates c) Review and approve CLIC and TCS 2019-20 instructional minutes d) Approve submission of TCS Renewal Petition and review Board Due Diligence Questionnaires for completion by July 15 e) Approve Parent Engagement Policy	Discussion and Action Items	ED/ Principals	b) Outreach update matrix c) 2019-20 TCS and CLIC instructional minutes d) TCS Renewal Resolution and Diligence Questionnaires e) Parents Engagement Policy	25 min
5) Board Development a) 2020 Board meeting dates b) Future membership and commitment of current members	Discussion	Board Chair		
6) Finance Report a) Approve May 2019 financial package, 6.26.19 Finance Committee Minutes b) Approve Consolidated Application Spring Report c) Approve 2019-20 budgets and LCAP and LCAP Federal Addendum for CLIC and TCS	Action Items	Treasurer, Charter Impact	a) May Financial package, 6.26.19 Finance Committee Minutes b) ConApp Spring report c) TCS and CLIC LCAP	30 min
7) Personnel a) Executive Director Performance Review Compensation	Action Item	Board Chair		

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