

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
August 22, 2019, 7:00 PM

LOCATION

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

Teleconference Locations:

5753 Obama Blvd., Los Angeles, CA 90016 OR ZOOM MEETING: <https://zoom.us/j/307785096>

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	5 min
3) Minutes Approve minutes from: a) 6.27.19 and 8.1.19	Action Item	Secretary	Minutes 6/27/19 & 8/1/19	5 min
4) Executive Director Report a) Principal Reports: Using Data to drive student achievement b) Outreach and application updates c) Revised Mission/Vision/Values d) Review and approve Parent Engagement Policy	Discussion and Action Items	ED/ Principals	b) Outreach update matrix c) Mission/Vision/Values Doc d) Parent Engagement Policy	25 min
5) Oversight and Authorization a) TCS Renewal Petition Updates b) Review 2018-19 LAUSD Oversight Visit Reports			a) Final TCS Renewal Submission b) LAUSD 2018-19 Oversight Visit Reports	20 min
6) Board Development and Org Strategy a) 2020 Board meeting dates b) CCS Field Leadership and Press (SEL Book, CG replication) c) West Hollywood school design partnership d) Discuss and Approve NSI Grant Resolution-CANCELLED	Action Item	Board Chair/ED	a) 2020 Board meeting dates b) Common Ground Rubric c) West Hollywood partnership concept d) NSI Resolution and Consultant Bids	40 min
7) Finance Report a) Approve July 2019 financial package, 8.21.19 Finance Committee Minutes b) Approve waiver of \$125,000 of the TCS CMO management fee c) Approve unaudited actual reports for TCS and CLIC d) Approve EPA Budget Report	Action Items	Treasurer, Charter Impact	a) July Financial package, 8.22.19 Finance Committee Minutes c) Unaudited actuals d) EPA Budget Report	20 min

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