

PUBLIC NOTICE: SPECIAL MEETING
City Charter School Board of Directors
Executive Committee Meeting
August 1, 2019 12:00 PM

LOCATION
719-284-5522;;76427#

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve 2019 City Charter Schools Fiscal Policies.	3) Action Item	Treasurer	Fiscal Policies	5 min
4) Appoint Vanessa Garza as a new member of the City Charter Schools Board of Directors	4) Action Item	Chair	V. Garza Resume	2 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

The following are telephonic locations for the meeting:

1753 Virginia Road	Los Angeles	CA	90019
1206 3rd Ave.	Los Angeles	CA	90019
301 S. Irving Boulevard	Los Angeles	CA	90020
18201 Von Karman Ave., Suite 800	Irvine	CA	92612
2205 Mar Vista Ave	Altadena	CA	91001
6646 W 85th Place	Los Angeles	CA	90045