# PUBLIC NOTICE

City Charter School Board of Directors, Board Meeting
January 26, 2017, 7:00 PM

LOCATION
TCS, 11625 W. Pico Blvd, Los Angeles CA 90064

## Agenda

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Who</th>
<th>Materials</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Call to Order</td>
<td>Action Item</td>
<td>n/a</td>
<td>n/a</td>
<td>5 min</td>
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<tr>
<td>2) Public Comments</td>
<td>Action Item</td>
<td>n/a</td>
<td>n/a</td>
<td>5 min</td>
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</tbody>
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3) Minutes
   Approve minutes from:
   a) November 17, 2016;
   b) January 25, 2017 Finance Committee Meeting

4) Executive Director Report
   a) Celebrations of Service
   b) Notice of Concern re CHS: Board to define plans for future operation or non-operation of a high school
   c) Launch Ad Hoc Strategic Planning Committee
   d) TCS Fundraising Update
   CONSENT ITEMS
   e) Review and approve CLIC notice to cure re: instructional minutes.
   f) Adoption of revised lottery policy
   g) Adopt Amendment (date correction) to name change resolution
   h) Approve 2017-18 school year calendars

5) Finance Report
   a) Approve December 2016 financial package

6) Board Development
   a) Board Annual Giving
   b) City Club Cares
   c) Discuss board nominations

7) Closed Session
   a) Conference with Real Property Negotiators re: permanent MS site (Venice Blvd. 90019)
   b) Conference with Real Property Negotiators re: 11625 W. Pico Blvd.

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**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.