

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
November 9, 2017, 7:00 PM

LOCATION

CLIC, 4001 Venice Blvd, Los Angeles, CA 90019

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) September 28, 2017	Action Item	Secretary	Minutes	5 min
4) Executive Director Report a) Principal Reports – enrollment, fundraising updates b) Strategic Planning i) CLIC Renewal Update ii) School Performance Spotlight – TCS 2016-17 SBAC data review c) Approve application to LAUSD Option 3 SELPA d) Approve contract with CharterSecure	a) Discussion b) Discussion c) Action Item d) Action Item	ED/ Principals	b) TCS Data deep dive c) Option 3 application	40 min
5) Board Development a) Discussion of 2016-17 CCS Board Giving b) Discussion of Board recruitment and meeting dates c) Appointment of Martice Mills interim Treasurer	a) Discussion b) Discussion c) Action Item	Board Chair		
6) Closed Session a) Conference with Real Property Negotiators re: permanent MS site b) V Braimah Performance Review	a) Action Item b) Discussion	Facilities committee	To be distributed in closed session	20 min
7) Finance Report a) Approve September 2017 financial package and November 10, 2017 Finance Comm, Min. b) Disclosure of CCS credit card practices from 2012-2017 and re-affirmation of commitment to uphold fiscal policies c) Discuss and approve proposed allocation of 4001 Venice Project savings from Bond Financing d) Approve 2016-17 EPA Expenditure Report e) Approve contract with KOMPAN to build play structure for CLIC	a) Action Item b) Discussion c) Action Item d) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) August financial package and September 26, 2017 Minutes d) EPA Expenditure Reports e) Kompan contract	10 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