

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
May 26, 2016, 7:00 PM

LOCATION

CHS, 4650 W. Olympic Blvd, (enter on West) 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 April 21, 2016 Minutes	Action Item	Secretary	Minutes	5 min
4) Closed Session	a) Action Item b) Action item	ED	n/a	
<ul style="list-style-type: none"> a) Conference with Real Property Negotiators re: permanent MS/HS site (90035) b) Conference with Real Property Negotiators re: 4001 Venice Blvd. CLIC Facility Purchase (90018) 				
5) Committee Updates	a) Action Item b) Discussion c) Discussion	Nominating Committee / ED/Dir. Ops/ Board Chair	a) Battersbee Resume and CV b) Starfish Project Proposal c) Conflict of Interest Policy	40 min
<ul style="list-style-type: none"> a) Nominating Committee <ul style="list-style-type: none"> i) Approve adding Natalie Battersbee as Board member effective 5.26.16 ii) Current board membership update b) Development Committee retreat recap and Starfish contract proposal c) Facilities committee – discussion of bond counsel options for CLIC site financing 				
6) Executive Director Report		ED/ Principals		35 min
<ul style="list-style-type: none"> a) School highlights and upcoming events b) I3 Grant application overview: Diversity As Learning c) Facility update: Prop 39, Venice site, 9017 W. Pico HS site d) Approve Board resolution to close The City School and to follow all required policies and procedures as outlined in Element 16 of the charter petition, and CDE guidelines e) Approve The City School/City High School to apply for WASC accreditation for Fall 2016 f) Adopt CCS Mathematics Placement Policy 	<ul style="list-style-type: none"> a) Discussion b) Discussion c) Discussion d) Action Item e) Action Item f) Action Item 		<ul style="list-style-type: none"> b) i3 grant narrative d) Resolution 13 e) WASC application f) Mathematics Placement Policy 	

Agenda Item	Purpose	Who	Materials	Time
7) Finance Report				20 min
a) Approve April Financial Packages	a) Action Item	Treasurer, S.		
b) 2016-17 LCAP Presentation: CLIC and TCS (6-12)	b) Discussion	Styles, ED, Finance Committee	a) February/March financial package b) Draft CLIC and TCS LCAPS	
8) Closed Session	a) Action Item	ED	a) performance review summary and ED contract	
a) Executive Director performance review. Approve 2016-17 ED employment contract				
9) Closing, report out from Closed Session		Chair		

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:

- 1969 Thayer Avenue, Los Angeles, California 90025
- 1722 Palisades Dr., Pacific Palisades, CA 90272
- 1604 ½ La Fayette Rd., Los Angeles CA 90019