

**PUBLIC NOTICE**  
**City Charter School Board of Directors, Board Meeting**  
**June 23, 2016, 7:00 PM**

LOCATION  
 CHS, 9017 W. Pico Blvd, Los Angeles CA 90035  
Agenda

Agenda Item	Purpose	Who	Materials	Time
<b>1) Call to Order</b>			n/a	
<b>2) Public Comments</b>			n/a	
3) <b>Minutes</b> - Approve May 26, 2016, June 14, 2016, and June Finance Committee meeting Minutes	Action Item	Secretary	Minutes	5 min
<b>4) Executive Director Report</b> a) End of year data presentation (family, student, staff surveys; SBAC data (as available))	a) Discussion b) Discussion	ED/ Principals	a) Data summaries	35 min
<b>5) Committee Updates</b> a) Facilities committee i) Approve agreements for bond counsel, disclosure counsel, borrowers counsel, and Charter Impact supplemental services for CLIC site financing ii) Discuss expanding geographic parameters for MS/HS site search b) Development Committee: discussion and clarification of board give and get commitment.	ai) Action Item aii) Discussion	Facilities Committee	a) Counsel and Charter Impact Proposals a) geomap analysis of site search	30 min
<b>6) Finance Report</b> a) Approve May Financial Packages b) Approval of 2016-17 budgets and LCAP Plans for CLIC and TCS (6-12)	a) Action Item b) Action Item	Treasurer, S. Styles, ED, Finance Committee	a) May financial package b) Final CLIC and TCS LCAPS	20 min
<b>7) Conference with Real Property Negotiators re: permanent MS/HS site (Rodeo Rd. 90016)</b>	a) Action Item	Facilities committee	a) LOI	20 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@citycharterchoools.org](mailto:vbraimah@citycharterchoools.org) or calling 310-273-2489

The following are telephonic locations for the meeting: