

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
August 25, 2016, 7:00 PM

LOCATION

TCS 11625 W. Pico Blvd, Los Angeles CA 90064

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes - Approve June 23, 2016 meeting Minutes, July 21, 2016 Special Meeting Minutes, August 11, 2016 Exec Committee meeting Minutes, and August 18, 2016 Finance Committee Minutes	Action Item	Secretary	6/23, 7/21, 8/11, and 8/18 Minutes	5 min
4) Executive Director Report		ED/ Principals	a) Data summaries b) Draft EE Plans	35 min
a) School updates	a) Discussion			
i) 2015-16 SBAC Data presentations	b) Discussion			
ii) Enrollment				
iii) Highlights				
b) Review Educator Effectiveness Plans				
5) Finance Report		Treasurer, S. Styles, ED, Finance Committee	a) June end of year actuals b) July financial package c) Revised Fiscal Policy	20 min
a) Approve end-of-year unaudited actuals	a) Action Item			
b) Approve July 2016 financial package	b) Action Item			
c) Approve revised fiscal policy to allow Head of School as signatory on TCS accounts and transactions	c) Action item			
6) Committee Updates	a) Discussion	Facilities Committee	n/a	20 min
a) Facilities committee	b) Action Item			
b) Nominating Committee:				
i) Approve the resolution to ratify and confirm such prior elections of directors and officers of the Corporation				
7) Conference with Real Property Negotiators re: permanent MS/HS site (Venice Blvd. 90019)	a) Action Item	Facilities committee	a) Purchase offer b) Developer proposals	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@citycharterchools.org or calling 310-273-2489