PUBLIC NOTICE

City Charter School
Board of Directors, Board Meeting
February 19, 2015, 7:00 PM

LOCATION
CLIC's Future Site
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)	**Approve January 2015 Minutes**	Action Item	Secretary	Minutes from 11/14 and 12/14	5 min
5)	**Branding and identity presentation:** Approval of CLIC logo and Org-wide logo	Action Item	Deanna Goodwin and Pash Pashkow	To be presented	15 min
6)	**Finance Report** a) Approve January Financial Packages b) Approve 2nd interim report **c)** Approve revision to Articles of Incorporation to name the three schools (for PCSGP compliance)	a) Action Item b) Action item c) Action item	Treasurer, S. Styles, ED,	a) Jan financial package b) 2nd interim report c) revised AoI	5 min
7)	**Facility update** a) 4001 Venice Design and update b) Motor Update – form ad hoc facilities committee or empower executive committee to approve lease terms **c)** Prop 39 update: Approve ED to submit preliminary responses to district	a) Discussion b) Action item c) Action Item	ED and Red Hook (and affiliates)	To be presented	25 min
8)	**Executive Director Report** **a)** School data summaries and plans for next year **b)** Approval of school safety plan or authorize the Wellness committee to approve the plan **c)** Approve 2015-16 salary schedules	a) Discussion b) Action item c) Action item	ED/ Principals	ES and MS data summaries	30 min

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9)	**Governance** a) Committee formation - Strategy - Fundraising - Nominating - Audit - Finance	a) Action Item	Chair/ED	Updated committee membership chart	20 min
9)	**Closed session –** Vote on nominations of three candidates: Ebony Wheaton, Jessica Shaham, and Meredith Esarey	a) Action item	Nominating Committee	Candidate summary and resumes	10 min
10)	**Closing**		Chair		

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