

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
January 25, 2018, 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 minutes from: a) November 9, 2017 b) January 8, 2018	Action Item	Secretary	Minutes 11/9/17, 1/8/18	5 min
4) Executive Director Report a) Principal Reports – A day in the life of CLIC and TCS b) Board Team Builder and Connecting to the Work c) Operational Update i) Enrollment ii) Attendance recovery iii) LAUSD Oversight: (1) CLIC Renewal Benchmarks (2) Oversight Visits: CLIC April 4, 2018; TCS May 18, 2018 iv) Reschedule Feb Board meeting (March 1 proposed) d) Approve CLIC and TCS 2018-19 annual calendars	a) Discussion b) Discussion c) Discussion d) Action Item	ED/ Principals	b) DRAFT CCS Core Values and Design Elements c) CLIC Renewal Benchmark & Oversight guidelines d) TCS and CLIC proposed calendars	60 min
5) Board Development a) Discussion of 2017-18 CCS Board Giving b) Discussion of Board recruitment prospect(s) c) Appointment of Meredith Esarey interim Treasurer	a) Discussion b) Discussion c) Action Item	Board Chair		20 min
6) Closed Session a) Conference with Real Property Negotiators re: permanent MS site	a) Action Item	Facilities committee	To be distributed in closed session	20 min
7) Finance Report a) Approve December 2017 financial package and January 23, 2017 Finance Committee Minutes b) Share Completed Audit	a) Action Item b) Discussion c) Action Item d) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) December 2017 financial package and January 23, 2018 Minutes b) FY17 Audit Report	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