

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
February 28, 2018, 7:00 PM

LOCATION

CLIC, 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) Minutes Approve minutes from: a) January 25 2018	Action Item	Secretary	Minutes 1/25/18	5 min
4) Executive Director Report a) Principal Reports – A day in the life of CLIC and TCS b) Operations i) Fundraising Updates ii) Lottery Applications update iii) Adopt revised Lottery Policy iv) Approve School Safety Plans v) Complete Form 700 forms c) Approve Compliance Monitoring and Certification of Board Compliance for CLIC and TCS	a) Discussion b) Discussion and Action Items c) Action Item	ED/ Principals		30 min
5) Board Development a) Discussion of 2017-18 CCS Board Giving and Fundraiser b) Approve the nomination of of Rebecca Mais and Ron Silverton to the Board of Directors	a) Discussion with possible Action Item b) Action Item	Board Chair	n/a	30 min
6) Closed Session a) Conference with Real Property Negotiators re: MS site b) S Werner Performance Review	a) Action Item b) Action item	Facilities committee	To be distributed in closed session	40 min
7) Finance Report a) Approve January 2018 financial package and February 27, 2018 Finance Committee Minutes b) The Review and approval of the 2 nd Interim Report and the ConApp	a) Action Item	Treasurer, S. Charter Impact, Finance Committee	a) January 2018 financial package, Feb XX Finance Committee Minutes, and 2 nd Interim 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