

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
April 11, 2018 8:00 PM

LOCATION
719-284-5522;;76427#
Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Approve resolution of the board of directors of city charter schools to approve: formation of ccs facilities llc; membership in the llc; and execution and delivery of an operating agreement	3) Action Item	ED	Articles of organization and operating agreement for the LLC, and the related resolution for the City Charter Schools board	10 min
4) Empower the finance committee to approve ED to execute ExEd Loan.	4) Action Item	ED	Loan term sheet	5 min
CLOSED SESSION 5) Empower Executive Director to execute lease agreements for middle school site.	5) Action Item	ED	Lease agreements	15 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

The following are telephonic locations for the meeting:

203 N. Arden Blvd	Los Angeles	CA	90004
1753 Virginia Road	Los Angeles	CA	90019
1840 N. Beverly Drive	Beverly Hills	CA	90210
301 S. Irving Boulevard	Los Angeles	CA	90020
1604 ½ La Fayette Rd.	Los Angeles	CA	90019
1007 20th Street, Unit 8	Santa Monica	CA	90403
4538 Don Arturo Place	Los Angeles	CA	90008
1206 3rd Ave.	Los Angeles	CA	90019
2930 Wellington Road	Los Angeles	CA	90016
5548 Bradna Drive	Los Angeles	CA	90043
10047 Hillgrove Dr	Beverly Hills	CA	90210
4550 Via Marina #106	Marina Del Rey	CA	90292