

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
May 24, 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) April 26, 2018, May 7 2018	Action Item	Secretary	Minutes 4.26.18, 5.7.18	5 min
4) Executive Director Report a) Principal Reports i) School Highlights ii) Enrollment iii) Fundraising iv) Student and Family surveys v) PD Priorities for 2018-19 b) Oversight Visits Recap c) CMO Initiatives update: Common Enrollment, Outreach Plan, Diversity as Learning Grant d) Approve submission of Option 3 Opt Out Letter to LAUSD	Discussion and Action Items	ED/ Principals	Student and family survey reports	30 min
5) Facilities a) Update on 5753 Rodeo Rd. renovation and review/approval of construction contract b) Approval of lease assignment to CCS Facilities LLC, Inc.	a) Action Item b) Action Item	Facilities committee	a) Construction contract	40 min
6) Finance Report a) Review 2018-19 proposed budgets and LCAP Plans b) Approve April 2018 financial package and May 22, 2018 Finance Committee Minutes c) Adopt and approve revised Fiscal Policies	Action Items	Treasurer, Charter Impact	a) 2018-19 TCS and CLIC proposed budgets and LCAP Plans b) April 2018 financial package, May 22 Finance Committee Minutes c) Revised Fiscal Policies	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@citycharterchoools.org or calling 310-273-2489