

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
June 21, 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) May 24, 2018	Action Item	Secretary	Minutes 5.24.18	5 min
4) Executive Director Report a) Principal Reports i) End of Year Highlights ii) Enrollment iii) Preview of priorities for 2018-19 b) Approve updated CLIC school-year calendar c) Review and approve the City Charter Schools Wellness Policy d) Review and approve City Charter Schools Food Service Procurement Policy e) Approve 2018-19 Food Service vendor contracts	Discussion and Action Items	ED/ Principals	b) Revised CLIC calendar c) Draft Wellness Policy d) Draft Schools Food Service Procurement Policy e) Food vendor contracts	30 min
5) Facilities a) Update on 5753 Rodeo Rd. renovation and review/approval of construction contract	Action Item	Facilities committee	a) Baha'I TI and Timeline summary (xls)	40 min
6) Finance Report a) Review 2018-19 updated budgets b) Approve CLIC and TCS LCAP Plans c) Approve May 2018 financial package and June 21, 2018 Finance Committee Minutes d) Adopt and approve revised Fiscal Policies	Action Items	Treasurer, Charter Impact	a) 2018-19 TCS and CLIC proposed budgets and LCAP Plans b) May 2018 financial package, June 21 Finance Committee Minutes c) Revised Fiscal Policies	20 min
7) Closed Session a) ED Compensation and performance review	Action item	Board Chair	ED Contract	

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