

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
August 23, 2018, 7:00 PM

LOCATION

TCS, 5753 Rodeo Rd., Los Angeles, CA 90016

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Minutes Approve minutes from: a) June 21, 2018	Action Item	Secretary	Minutes 6.21.18	5 min
4) Executive Director Report a) Principal Reports i) Enrollment ii) Teacher PD Review iii) Preview of calendar and events for 2018-19 b) Approve LOI submitted for ApplyLA: Charter school common enrollment c) Discuss strategic direction of City Charter Schools and approve New Schools Venture Fund "Program Developer" proposal submission	Discussion and Action Items	ED/ Principals	b) ApplyLA LOI c) New Schools RFP	45 min
5) Board Development a) Nominations: Ken Billups and Joe Crowley b) Brown Act Training				40 min
6) Facilities a) Update on 5753 Rodeo Rd. renovation	Discussion	ED	a) Baha'i TI and Timeline summary (xls)	10 min
7) Finance Report a) Approve July 2018 financial package and XXX, 2018 Finance Committee Minutes b) CLIC donation to TCS: vote to donate \$4,000 non-public funds (unrestricted donations to CLIC) to Baha'i c) Approve LLC Contribution letters to CLIC	Action Items	Treasurer, Charter Impact	b) July 2018 financial package, XXX Finance Committee Minutes c) LLC Contribution letters	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@citycharterchools.org or calling 310-273-2489