

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
September 27, 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) August 23, 2018 and August 28, 2018	Action Item	Secretary	Minutes 8.23.18 & 8.28.18	5 min
4) Executive Director Report a) Principal Reports i) Enrollment ii) Program highlights b) Review and discuss New Schools Venture Fund "Program Developer" proposal submission	Discussion and Action Items	ED/ Principals	b) New Schools grant application	40 min
5) Facilities a) Update on 5753 Rodeo Rd. renovation b) Approve material revision of TCS charter to reflect new facility and lottery preference for Baldwin Hills ES students c) SB740 Update (CLIC)	Action Item	ED	a) Baha' I TI and Timeline summary (xls) b) Resolution 25: Material Revision	20 min
6) Closed Session Ed Performance Review	Action Item	ED		25 min
7) Finance Report a) Approve August 2018 financial package and September 26, 2018 Finance Committee Minutes b) Approve Resolution to Issue Funds to Charter School or School District	Action Items	Treasurer, Charter Impact	a) August 2018 financial package, September 26, 2018 Finance Committee Minutes	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