

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
October 25, 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) September 27, 2018	Action Item	Secretary	Minutes 9.27.18	5 min
4) Executive Director Report a) Principal Reports i) CLIC Student Achievement Data Report b) Overview of LAUSD Oversight Process and Timelines c) Adopt revised Boundary Policy d) Adoption of AB699 Policy: Promoting and Safe and Secure Learning Environment for All	Discussion and Action Items	ED/ Principals	a) CLIC Data – Longitudinal, Subgroup, comparison schools b) LAUSD Oversight Guide c) AB 699 Policy d) CCS Boundary Policy	40 min
5) Finance Report a) Approve September 2018 financial package and 10.24.19 Finance Committee Minutes b) Approve board resolution acknowledging the annual renewal of the line of credit for another 12-months period	Action Items	Treasurer, Charter Impact	a) September 2018 financial package, October 24, 2018 Finance Committee Minutes b) Board resolution #26	20 min
6) Facilities a) Update on 5753 Rodeo Rd. renovation	Action Item	ED		10 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