

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
December 5, 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) October 25, 2018	Action Item	Secretary	Minutes 10/25.18	5 min
4) Executive Director Report a) Discussion of language program offering at The City School given evolving enrollment patterns from CLIC b) Principal Reports i) TCS Student Achievement Data Report c) Review and Approve Compliance Certification d) Review and Approve Local Performance Indicators Dashboard submission e) Review 2017-18 LAUSD Oversight Reports f) Update on Walton Diversity as Learning Grant	Discussion and Action Items	ED/ Principals	b) TCS Data – Longitudinal, Subgroup, comparison schools c) Compliance Certification Form and backup documentation d) Local Performance Indicators submission e) 2017-18 LAUSD Oversight Reports	40 min
5) Finance Report a) Approve October 2018 financial package, 1 st Interim Report and 11.26.19 Finance Committee Minutes b) Review and approve the 2017-18 Audit report	Action Items	Treasurer, Charter Impact	a) October 2018 financial package, and 1 st Interim Report, November 26, 2018 Finance Committee Minutes b) Audit Report	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 ybraimah@citycharterchools.org or calling 310-273-2489