

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
February 28, 2019, 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) 2/4/19	Action Item	Secretary	Minutes 2/4/19	5 min
4) Executive Director Report a) Principal Reports b) Outreach and application updates c) Approve revised Food Service Code of Conduct and Procurement Procedures d) Approve revised Wellness Policy e) Review & approve Lottery weights	Discussion and Action Items	ED/ Principals	b) Outreach update matrix c) Food Service Code of Conduct d) Wellness Policy e) Lottery matrix	25 min
5) Finance Report a) Approve Second Interim Report/January 2019 financial package, 2.25.19 Finance Committee Minutes	Action Items	Treasurer, Charter Impact	a) Second Interim Report, January 30, 2019 Finance Committee Minutes	30 min
6) Board Development Discuss term limits and process for elected officers. Approve term renewals for various officers. Revisit Organization and Board Fundraising Plan	Action Items	Board Chair		
7) Complete Form 700				
8) CLOSED SESSION Facilities Lease Negotiation a) 5753 W. Obama Blvd	Action Item	ED and Counsel		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