PUBLIC NOTICE  
City Charter School Board of Directors, Board Meeting  
May 23, 2019, 7:00 PM

LOCATION  
CLIC, 4001 Venice Blvd. Los Angeles, CA 90016

AGENDA

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Who</th>
<th>Materials</th>
<th>Time</th>
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<tbody>
<tr>
<td>1) Call to Order</td>
<td></td>
<td>n/a</td>
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<td>2) Public Comments</td>
<td></td>
<td>n/a</td>
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<tr>
<td>3) Minutes</td>
<td>Approve minutes from:</td>
<td>Action Item</td>
<td>Secretary</td>
<td>Minutes 3/28/19</td>
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<td></td>
<td>3/28/19</td>
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<tr>
<td>4) Executive Director Report</td>
<td></td>
<td>ED/Principals</td>
<td></td>
<td>25 min</td>
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<td></td>
<td>Principal/ED Reports</td>
<td>Discussion and Action Items</td>
<td>ED/Principals</td>
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<td></td>
<td>Outreach and application updates</td>
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<td></td>
<td>Review Alder Residency Program and approve entering into MOU</td>
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<td></td>
<td>Approve CLIC and TCS 2018-19 Safety Plans</td>
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<td>Review and approve updated 2019-20 calendars and instructional minutes</td>
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<td></td>
<td>Approve submission of Material Revision to LAUSD to remove grades 9-12 from TCS petition</td>
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<td>5) Personnel</td>
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<td>Action Item</td>
<td>Board Chair</td>
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<td></td>
<td>Executive Director Compensation</td>
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<td>Review and approve revised org chart</td>
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<td>6) Board Development</td>
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<td>Discussion</td>
<td>Board Chair</td>
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<td>Teacher involvement on board committees and/or an advisory committee?</td>
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<td>Future membership and commitment of current members</td>
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<td>7) Finance Report</td>
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<td>Action Items</td>
<td>Treasurer, Charter Impact</td>
<td>30 min</td>
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<td></td>
<td>Approve April 2019 financial package, 4.25.19 &amp; 5.23.19 Finance Committee Minutes</td>
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<td>Review draft LCAP for CLIC and TCS</td>
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<td></td>
<td>Approve SB740 Application for TCS and CLIC</td>
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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