

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
September 26, 2019, 7:00 PM

LOCATION

TCS, 5753 Obama Blvd., Los Angeles, CA 90016

Teleconference Locations:

4001 Venice Blvd., Los Angeles, CA 90019 OR ZOOM MEETING: <https://zoom.us/j/307785096>

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	5 min
3) Minutes Approve minutes from: a) 8.2219	Action Item	Secretary	Minutes 8.22.19	5 min
4) Executive Director Report a) Principal Reports b) Outreach and application updates c) WH Partnership Update d) State legislation update e) Approve revised staff handbook to clarify sick leave policy f) Update board member contact information and preferences	Discussion and Action Items	ED/ Principals	b) Outreach update matrix d) Legislative summary/ article e) 2019-20 Staff Handbook	25 min
5) Oversight and Authorization a) TCS Renewal Petition Updates b) Approve revised City Charter Schools By-Laws and Conflict of Interest Code (Resolution 23), both updated in response to LAUSD comments and to reflect Govt. Code section 1090 et seq. and Ed. Code 47604.1 effective January 1, 2020	Action Items		a) TCS renewal first redline & The City School Data Set b) Revised Conflict Code and By-Laws	20 min
6) Finance Report a) Approve 9.26.19 Finance Committee Minutes and August Financial Package for CMO, TCS, and CLIC b) Modify approved waiver of \$125,000 of the TCS CMO management fee	Action Items	Treasurer, Charter Impact	a) 9.26.19 Finance Committee Minutes & August Financial Package for CMO, TCS, and CLIC	20 min

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@citycharterchoools.org or calling 310-273-2489