

**PUBLIC NOTICE**  
**City Charter School Board of Directors, Board Meeting**  
**November 5, 2019, 7:00 PM**

LOCATION

CLIC, 4001 Venice Blvd., Los Angeles, CA 90019

Teleconference Locations:

5753 Obama Blvd, Los Angeles, CA 90016 OR ZOOM MEETING: <https://zoom.us/j/307785096>

AGENDA

Agenda Item	Purpose	Who	Materials	Time
<b>1) Call to Order</b>			n/a	
<b>2) Public Comments</b>			n/a	5 min
<b>3) Minutes</b> Approve minutes from: a) 10.24.19	Action Item	Secretary	Minutes 10.24.19	5 min
<b>4) Executive Director Report</b> a) Principal Data Reports – i) 2018-19 SBAC outcomes and current trends ii) Outreach and application updates iii) Annual Giving Updates b) WH Partnership Update c) TCS Renewal	Discussion and Action Items	ED/ Principals	b) Outreach update matrix d) Legislative summary/ article e) 2019-20 Staff Handbook	25 min
<b>5) Finance Report</b> a) Approve 10.24.19 Finance Committee Minutes and September Financial Package for CMO, TCS, and CLIC b) Review FY18-19 draft audit report	Action Items	Treasurer, Charter Impact	a) 10.24.19 Finance Committee Minutes & September Financial Package for CMO, TCS, and CLIC b) draft audit report	20 min
<b>6) Closed Session</b> 5753/5745 Obama Lease Negotiation Resolution	Action Item	Facilities Committee		

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](mailto:vbraimah@citycharterchools.org) or calling 310-273-2489