# 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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Who</th>
<th>Materials</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>1) Call to Order</td>
<td>n/a</td>
<td>n/a</td>
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<td>2) Public Comments</td>
<td>n/a</td>
<td>n/a</td>
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<td>5 min</td>
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<td>3) Minutes</td>
<td>Approve minutes from: a) 10.24.19</td>
<td>Action Item</td>
<td>Secretary</td>
<td>Minutes 10.24.19</td>
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<tr>
<td>4) Executive Director Report</td>
<td>Discussion and Action Items</td>
<td>ED/Principals</td>
<td>b) Outreach update matrix; d) Legislative summary/article; e) 2019-20 Staff Handbook</td>
<td>25 min</td>
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<tr>
<td>a) Principal Data Reports – i) 2018-19 SBAC outcomes and current trends ii) Outreach and application updates iii) Annual Giving Updates</td>
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<td>b) WH Partnership Update</td>
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<td>c) TCS Renewal</td>
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<td>5) Finance Report</td>
<td>Action Items</td>
<td>Treasurer, Charter Impact</td>
<td>a) 10.24.19 Finance Committee Minutes &amp; September Financial Package for CMO, TCS, and CLIC; b) draft audit report</td>
<td>20 min</td>
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<tr>
<td>a) Approve 10.24.19 Finance Committee Minutes and September Financial Package for CMO, TCS, and CLIC</td>
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<td>b) Review FY18-19 draft audit report</td>
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<td>6) Closed Session</td>
<td>Action Item</td>
<td>Facilities Committee</td>
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<td>5753/5745 Obama Lease Negotiation Resolution</td>
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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@citycharter schools.org or calling 310-273-2489