

PUBLIC NOTICE
City Charter School Board of Directors, SPECIAL TELEPHONIC Board Meeting
December 3, 2019, 9:30 AM

LOCATION

Teleconference Locations:
 ZOOM MEETING: <https://zoom.us/j/307785096>
 or
 +1 929 436 2866 Meeting ID 307 785 096

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) 11.28.19 Board Meeting	Action Item	Secretary	Minutes 11.28.19	5 min
4) Executive Director Report a) Update on LAUSD Partnership b) Approve 1 st Interim Financial Report c) Approve 2018-19 Audit	Discussion and Action Items	ED/ Principals	b) 1 st Interim Financial Report c) 2018-19 Audit Report	25 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@citycharterchools.org or calling 310-273-2489

The following are remote locations for the meeting:

18201 Von Karman Ave., Suite 800	Irvine	CA	92612
2205 Mar Vista Ave	Altadena	CA	91001
6646 W 85th Place	Los Angeles	CA	90045
1753 Virginia Road	Los Angeles	CA	90019
2930 Wellington Road	Los Angeles	CA	90016
1840 N. Beverly Drive	Beverly Hills	CA	90210
1206 3rd Ave.	Los Angeles	CA	90019
301 S. Irving Boulevard	Los Angeles	CA	90020
2492 Colby Avenue	Los Angeles	CA	90064