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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Who</th>
<th>Materials</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Call to Order</td>
<td></td>
<td>n/a</td>
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<tr>
<td>2) Public Comments</td>
<td></td>
<td>n/a</td>
<td></td>
<td>5 min</td>
</tr>
<tr>
<td>3) Minutes</td>
<td>Approve minutes from:</td>
<td>Action Item</td>
<td>Secretary</td>
<td>Minutes 11.28.19</td>
</tr>
<tr>
<td>a) 11.28.19 Board Meeting</td>
<td></td>
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<tr>
<td>4) Executive Director Report</td>
<td></td>
<td>Discussion and Action Items</td>
<td>ED/Principals</td>
<td>b) 1st Interim Financial Report</td>
</tr>
<tr>
<td>a) Update on LAUSD Partnership</td>
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<tr>
<td>b) Approve 1st Interim Financial Report</td>
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<td>c) Approve 2018-19 Audit</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@citycharterschools.org or calling 310-273-2489

The following are remote locations for the meeting:

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