

PUBLIC NOTICE
City Charter School Board of Directors, Board Meeting
February 27, 2020, 7:00 PM

LOCATION

CLIC, 4001 Venice Blvd. Los Angeles, CA 90008
 Teleconference Locations:
 TCS, 5753 Obama Blvd. Los Angeles, CA 90016
 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) 1.23.20	Action Item	Secretary	Minutes 1.23.20	5 min
4) Executive Director Report a) Principal Reports – i) Outreach and application updates ii) Fund Raising Updates iii) LAUSD Oversight Results b) Data Presentation: iReady Data c) Approve possible acceptance of NSFV Grant d) Review and approve 2020-21 Teacher Compensation Proposal e) Discuss participation in Beloved Community CONSENT ITEMS f) Approve 2020 City Charter Schools lottery policy g) Approve updates to employee handbook (phone reimbursement policy) h) Approve 2020-21 Academic Calendar for CLIC and TCS	Discussion and Action Items	ED/ Principals	c) NSFV Grant d) 2020-2021 Teacher Compensation Proposal e) Beloved Community Equity Study f) CCS 2020 Lottery Policy g) Revised Employee Handbook h) Proposed 2020-21 CLIC and TCS Calendars	60 min
5) Finance Report a) Approve 2.27.20 Finance Committee Minutes and December Financial Package for CMO, TCS, and CLIC b) Approve the 2 nd Interim Report for TCS, CLIC, and CMO c) Approve the 2020 ConApp for TCS and CLIC d) Approve revised fiscal policies e) Approve continued partnership with Clifton, Larson, and Associates as the City Charter Schools. auditor, and extend contract for 2020-21.	Action Items	Treasurer, Charter Impact	a) 2.27.20 Finance Committee Minutes & January Financial Package for CMO, TCS, and CLIC b) 2 nd Interim Report c) ConApp d) Fiscal Policies	15 min

Agenda Item	Purpose	Who	Materials	Time
6) Board Development a) Discuss board-sponsored celebration and fundraiser May 12 b) Orientation to ParentSquare for Board communication	Discussion	ED		15 min
7) Closed Session 5753/5745 Obama Lease Negotiation Resolution	Action Item	Facilities Committee		10 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 ybraimah@citycharterchools.org or calling 310-273-2489