

**PUBLIC NOTICE**  
**City Charter School Board of Directors, SPECIAL TELEPHONIC Board Meeting**  
**March 13, 2020, 2:15 PM**

LOCATION

Teleconference Locations:  
Dial in number: [971-292-4877](tel:971-292-4877)  
PIN: 76427

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) Executive Director Report:</b>                   | Discussion & Action Items | ED/Principals | a) Infectious Disease Policy<br>b) Coronavirus/COVID-19 Response Plan | 30 min |
| a) Review & Approve Infectious Disease Policy          |                           |               |   |        |
| b) Review & Approve Coronavirus/COVID-19 Response Plan |                           |               |   |        |
| c) Empower Executive Director for Emergency Decisions  |                           |               |   |        |

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

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 |