

PUBLIC NOTICE
City Charter School Board of Directors, VIRTUAL Board Meeting
March 26, 2020, 7:00 PM

LOCATION

ZOOM MEETING: <https://zoom.us/j/307785096>

OR One tap mobile

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AGENDA

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	5
3) Board Development	Discussion	ED	David Maestres Resume	10
a) Nominate David Maestres to the City Charter Schools Board of Directors, effective immediately.				
b) Orientation to ParentSquare for Board communication				
4) Minutes	Action Item	Secretary	Minutes	5 min
Approve minutes from:				
a) 2.27.20				
b) 3.13.20				
5) Executive Director Report		ED/		45 min
a) Principal Reports –	Discussion	Principals	a) COVID 19	
i) Outreach and application updates	and Action		Communications and	
ii) COVID-19 Updates	Items		Plans	
b) Data Presentation: Equity Survey			b) Equity Survey	
			Results	
6) Finance Report		Treasurer,		15 min
a) Approve 3.24.20 Finance Committee Minutes and February Financial Package for CMO, TCS, and CLIC	Action Items	Charter Impact	a) 3.24.20 Finance Committee Minutes & February Financial Package for CMO, TCS, and CLIC	
b) Discuss 2020-21 Budget Planning considerations.			d) LAUSD Fiscal Oversight draft	
c) Review LAUSD Fiscal findings for 2020.				
7) Closed Session	Action Item	Facilities Committee		10 min
5753/5745 Obama Lease Negotiation Resolution				

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