

**PUBLIC NOTICE**  
**City Charter School Board of Directors, VIRTUAL Board Meeting**  
**April 23, 2020, 7:00 PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Best Charter School shall meet via the Zoom meeting platform.

Members of the public who wish to access this Board meeting may do so at

ZOOM MEETING: <https://citycharterschools.zoom.us/j/323668299>

OR Call in by One tap mobile

[1-669-900-6833](tel:1-669-900-6833) Meeting ID: 323668299#

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the City Charter Schools here: <https://bit.ly/2KsXOi6> (available along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting).

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by contacting Valerie Braimah at [vbraimah@citycharterchools.org](mailto:vbraimah@citycharterchools.org) or calling 310-273-2489. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

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) Minutes</b> Approve minutes from: a) 3.26.20	Action Item	Secretary	Minutes	5 min
<b>4) Executive Director Report</b>		ED/		45 min
a) Principal Reports –	Discussion	Principals	b) Distance Learning	
i) Outreach and application updates	and Action		Policies	
ii) COVID-19 Updates	Items		c) 2020-21 Charter	
b) Approve new distance learning/school closure policies:			Communications	
i) Technology Acceptable Use Policy			Contract	
ii) Distance Learning Grading and Attendance Policy				
iii) Distance Learning Guidelines				
c) Approve new 2020-21 erates telecommunications contracts with Charter Communications (Spectrum) for CLIC in the amount of \$28,800 for 3 years				

Agenda Item	Purpose	Who	Materials	Time
<b>5) Closed Session</b> Long term fiscal planning considerations of public employee release.	Discussion and Action Items	ED	n/a	30 min
<b>6) Finance Report</b> a) Approve 4.23.20 Finance Committee Minutes and March Financial Package for CMO, TCS, and CLIC b) Discuss 2020-21 Budget Planning considerations c) Approve SBA Loan application and authorize Executive Director to execute the application in capacity of President of City Charter Schools d) Approve 990 Form for The City School and City Language Immersion Charter	Action Items	Treasurer, Charter Impact	a) 4.23.20 Finance Committee Minutes & March Financial Package for CMO, TCS, and CLIC b) Draft c) SBA Loan Application d) 990 Forms	25 min