

PUBLIC NOTICE

City Charter School Board of Directors, Special Finance Committee Meeting May 28, 2020, 2:00 PM

The Board of Directors (“Board”) and employees of the City Charter Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at

<https://citycharterschools.zoom.us/j/5130111338>

Or iPhone one-tap :

+16699006833,,5130111338#

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.

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 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 |
|--|------------|-------------------------------|-------------------------------------|--------|
| 1) Call to Order | | | n/a | |
| 2) Public Comments | | | n/a | |
| 3) Financial Review | | Treasurer, | a) April 2020 | 50 min |
| a) Review April Financials | Discussion | Charter | Financial | |
| b) Review draft 2020-21 budgets for CLIC, TCS, and the CMO | | Impact, ED, Finance Committee | Package b) Draft 2020-21 budgets | |
| 4) Closing | | Chair | | |