

**PUBLIC NOTICE**  
**City Charter School Board of Directors Board Meeting**  
**June 25, 2020, 7:00 PM**

LOCATION

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 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

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

OR Call in by One tap mobile

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 website 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>4) Minutes</b> Approve minutes from: a) 5.28.20 meeting	Action Item	Secretary	5.28.20 Minutes	5 min
<b>5) Executive Director Report</b> a) Principal Reports – i) Data from Panorama Survey (student, staff, and family distance learning experience) ii) Outreach and application updates iii) Fall re-opening plans b) Review and approve draft COVID Operations Written Report c) Overview of org-wide policies and plans in process d) Approve CLIC instructional minutes	Discussion and Action Items	ED/ Principals	a) Survey data report b) TCS and CLIC Draft Covid Operations Written Reports d) CLIC Instructional Minutes	50 min

Agenda Item	Purpose	Who	Materials	Time
<b>6) Finance Report</b> a) Approve 6.24.20 Finance Committee Minutes and May Financial Package for CMO, TCS, and CLIC b) Approve proposed preliminary 2020-21 budgets for TCS, CLIC and the CMO. c) Compare financing options to address revenue deferrals, and determine which financing options to pursue. d) Approve transitioning banking relationship to First Republic Bank	Action and Discussion Items	Treasurer, Charter Impact	a) 6.24.20 Finance Committee Minutes & May Financial Package for CMO, TCS, and CLIC b) Draft 2020-21 budgets c) Financing option comparisons d) <a href="#">First Republic Bank Annual Report</a>	30 min
7) Executive School Leadership Review Evaluation – The board of directors is responsible for hiring and establishing the compensation (salary and benefits) of the executive director by identifying compensation that is "reasonable and not excessive".	Action Item	Board Chair		15 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 [vbraimah@citycharterchools.org](mailto:vbraimah@citycharterchools.org) or calling 310-273-2489