

PUBLIC NOTICE
City Charter School Board of Directors Board Meeting
July 23, 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 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	5 min
4) Minutes Approve minutes from: a) 5.28.20 meeting	Action Item	Secretary	5.28.20 Minutes	5 min
5) Executive Director Report a) Principal Reports – i) Review distance Learning Plans in Progress ii) Outreach and application updates iii) Fall re-opening plans b) Approve TCS and CLIC revised 2020-21 school year calendars. c) Overview of org-wide distance learning policies d) Approve revised 2020-21 TCS and CLIC Bell Schedules and instructional minutes	Discussion and Action Items	ED/ Principals	a) Survey data report b) TCS and CLIC Calendars c) Policies In development d) CLIC and TCS Bell Schedules and Instructional Minutes	50 min

Agenda Item	Purpose	Who	Materials	Time
6) Finance Report		Treasurer,		30 min
a) Approve 7.22.20 Finance Committee Minutes and June Financial Package for CMO, TCS, and CLIC	Action and Discussion Items	Charter Impact	a) 7.22.20 Finance Committee Minutes & May Financial Package for CMO, TCS, and CLIC	
b) Review revised 2020-21 TCS and CLIC Budgets (updated for June revise).			b) Draft 2020-21 budgets	
c) Review and approve City Charter Schools Fiscal Policies (no changes since last approval)			c) 2020-21 Fiscal Policies	
d) Approve 2020-21 school lunch vendor contract with Fresh Start Meals for \$158,000.			d) School lunch Fresh Start vendor contract	
e) Approve CalOES Application for FEMA reimbursement.			e) CalOES FEMA Application	
f) Approve EPA Budget for CLIC and TCS			f) EPA Budget for CLIC and TCS	
g) Approve transitioning banking relationship to either First Republic Bank or City National Bank				

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