

**PUBLIC NOTICE**  
**City Charter School Board of Directors Board Meeting**  
**November 19, 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/95321024106>

Or iPhone one-tap :

US: +16699006833,,95321024106#

Para español: 1-669-900-6833 Junta ID: 93607457411#

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>3) Minutes</b> Approve minutes from: a) 10.22.20 meeting	Action Item	Secretary	10.22.20 Minutes	5 min
<b>4) Executive Director Report</b> a) Principal Reports b) Student survey data presentation c) Outreach and application updates d) Approve proposed catastrophic leave policy e) Discussion of <i>Phase II: Proctored Distance Learning</i> draft plan	Discussion and Action Items	ED/ Principals	b) Outreach Plan Update c) Draft “Proctored Distance Learning” plan d) Draft catastrophic leave policy	50 min
<b>5) Board Development</b> a) Board Fundraiser b) Discuss Board strategic planning and strategy committee	Action Item	Board Chair	<a href="#">Fundraiser proposal</a>	10 min

Agenda Item	Purpose	Who	Materials	Time
<b>6) Finance Report</b>		Treasurer,		30 min
a) Approve 11.17.20 Finance Committee Minutes and September Financial Package for CMO, TCS, and CLIC	Action and Discussion Items	Charter Impact	a) 11.17.20 Finance Committee Minutes & September Financial Package for CMO, TCS, and CLIC	
b) Approve TCS and CLIC first interim report as of October 2020			b) LCFF for parents	
c) Review and approve LCFF for Parents				
d) Approve Resolution 28: Charter School Capital Deferral Financing Funding Proposal				

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