

PUBLIC NOTICE
City Charter School Board of Directors Board Meeting
August 27, 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
3) Minutes Approve minutes from: a) 7.23.20 meeting	Action Item	Secretary	7.23.20 Minutes	5 min
4) Nominating Committee a) Approve Courtney Vickers as a member of the City Charter Schools Board of Directors b) Nominate and approve David Maestres to the Finance Committee; renew 2-year terms for Ken Billups and Joseph Crowley c) Update on additional prospective members and opportunities to engage. d) Racial Justice Ad Hoc Committee Update e) Review Board 2020-21 meeting dates	Action Item	Board Chair	a) Courtney Vickers Resume e) Board meeting dates	20 min

Agenda Item	Purpose	Who	Materials	Time
5) Executive Director Report		ED/		50 min
<ul style="list-style-type: none"> a) Principal Reports – <ul style="list-style-type: none"> i) Outreach and application updates ii) Fall re-opening update iii) Overview of Distance Learning Policy and Plans at City Charter Schools b) Approve <ul style="list-style-type: none"> i) Board Policy #28: Distance Learning Policy; ii) Board Policy #29: Injury and Illness Prevention Plan; iii) Board Policy #30: Homeless Children and Youth Policy c) Review and discuss DRAFT TCS and CLIC Learning Continuity and Attendance Plan d) Review and Approve TCS and CLIC 2019-20 Performance-Based LAUSD Oversight Reports 	Discussion and Action Items	Principals	<ul style="list-style-type: none"> a) CCS Tech Ecosystem Overview b) Distance Learning Policy, IIPP c) TCS and CLIC Draft Learning Continuity Plans d) TCS and CLIC 2019-20 Performance-Based LAUSD Oversight Reports 	
6) Finance Report		Treasurer,		30 min
<ul style="list-style-type: none"> a) Approve 8.27.20 Finance Committee Minutes and May Financial Package for CMO, TCS, and CLIC b) Approve ConApp for TCS and CLIC c) Approve TCS Chromebook purchase 	Action and Discussion Items	Charter Impact	<ul style="list-style-type: none"> a) 8.27.20 Finance Committee Minutes & July Financial Package for CMO, TCS, and CLIC b) ConApp for TCS and CLIC 	

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@citycharterchoools.org or calling 310-273-2489