PUBLIC NOTICE RE: REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES
Date: Wednesday, February 27, 2013 Time: 6:00 p.m.
Location: Citizens of the World Charter School Hollywood campus – 1316 N. Bronson Ave. LA, CA 90028 (enter through CWCH entrance on Fernwood) 1st Floor Classroom 323-462-4292
AGENDA

I. Welcome & Call to Order

II. Invitation for Public Comment

III. Board Review and Approval of Minutes from the 1/23/13 Board Meeting (ACTION ITEM)

IV. Board Action to Approve Financials to Comprise Second Interim Budget Report. (ACTION ITEM)

V. Board Action on Draft Fiscal Policies (ACTION ITEM)

VI. Board Action to Approve Selection of Audit Firm (Vavrinek, Trine, Day & Co., LLP) (ACTION ITEM)

VII. Dashboard Update on Progress on Organizational Goals (Academic Excellence, Community, Diversity, Organizational Health)

VIII. Board Action on Admissions Preferences for CWCLA schools including:

a. a preference in the lottery for in district applicants/applicants attending or residing in the attendance area of the local district school (for CWC2/CWC Silver lake this is Grant ES)
b. a preference in the lottery for applicants who qualify for free and reduced lunch to ensure the incoming student body is at least 40% free and reduced lunch eligible

IX. Board Action on CWCLA Family Handbook including Student Discipline Policy (ACTION ITEM)

X. Board Discussion of Draft Licensing/Service Agreement between CWCLA Region and CWCS Network.

XI. Board Action to Accept an Interest Free Loan from CWCS for the Launch of CWCMV.

Adjourn to Closed Session and Announce Topics

Closed Session
I) Public Employment: Appointment
II) Conference with Real Property Negotiator

Return to Open Session and Report out Action as Applicable

XII. Confirmation of Schedule for next regular Board Meeting 4/5/13 at 6:00pm at CWCH 1316 N. Bronson Ave. *Note this is changed from regular meeting date due to conflict with spring break*. Regular board meetings are typically the 4th Wednesday of the month at 6:00pm at CWCH *(due to evening bathroom and parking access).*

Adjournment

The following board members may be joining by phone Yvette King-Berg from 818-899-5550 at 9400 Remick Ave. Pacoima, CA 91331, Craig Tessler from 310-57-4009 at 1990 S. Bundy Dr. Suite 200 LA, CA 90025 and Gene Straub from 213-446-8221 from Los Angeles.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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 the CWC Board may request assistance by contacting Jen Bledsoe cwclaregionaloffice@gmail.com or 323-462-2840.