



## Agenda

### Special Meeting of the Board of Directors of CWC Los Angeles Wednesday, July 15, 2015, 6:00 pm

Location: CWC Silver Lake South  
Gymnasium  
5620 De Longpre Avenue  
Los Angeles, CA 90028

- I. Call to Order
- II. Approve minutes from June 24, 2105 meeting
- III. Items Scheduled for Action
  - a. Review and approval of Board Resolution Approving Charter Material Revision to update the Citizens of the World Silver Lake charter, including but not limited to the educational program, calendar, governance, and facilities, to reflect the new facility.
  - b. Review and approval of Board Resolution Approving Charter Material Revision to update the Citizens of the World Hollywood charter, including but not limited to the educational program, calendar, governance, and facilities, to reflect the new facility.
  - c. Review and approval of Board Resolution Approving Charter Material Revision to update the Citizens of the World Mar Vista charter, including but not limited to facilities, and if necessary, educational program, calendar, governance, to reflect the new facility.
- IV. Confirmation of next Regular Board Meeting on August 19th, 2015, 6:00 pm at Citizens of the World Mar Vista, 11561 Gateway Boulevard, Los Angeles, CA 90064
- V. Adjourn

**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 Citizens of the World Charter School Board may request assistance by contacting Mark Kleger-Heine at [mkleger-heine@cwclosangeles.org](mailto:mkleger-heine@cwclosangeles.org), or by phone at (323) 491-8015.