

GENERAL MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

June 26, 2018

6:00 p.m.

625 Coleman Ave. Los Angeles, California 90042 (Room 12)

1. Call to Order
2. Roll Call

Jose Montoya (Secretary)
Claudia Perez (President)
Sherri Miller (Treasurer)
Noreen Arimura

3. Approval of Agenda
4. Approval of Minutes from May 1, 2018
5. Public Comment

The public, including public attending a teleconference location (if any), are invited to address the Board during this item regarding matters not listed on the Agenda, but within the subject matter jurisdiction of the Board of Directors. Board Members may briefly respond to public comments and direct staff, but may not take any other action. The Board will hear public comment on items listed on the Agenda after the item is called and before the Board takes any action. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

6. Presentation of Charter Impact financials
7. Consideration and approval Budget for new year approval
8. Staff Reports
 - Executive Director's End of Year Report

- Employee Update
9. Adoption of new LAICHS bylaws
 10. Amendments to charter petition (due to LACOE on October 17) for renewal
 11. Adoption of Fiscal Policies (I am recommending no change)
 12. Medical Benefits Package
 13. Vacation/Sick time for Admin
 14. Amendments to Faculty/Student Handbook
 15. Onboarding of new members
 16. ED Employment Contract

 17. Adjourned to Closed Session
 - Possible Litigation
 - ED Employment Contract
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 18. Reconvene to Open Session and Closed Session Report (if any)
 19. Board of Directors Reports
 20. Items for Future Meetings

 21. Adjournment

NOTICES

Unless otherwise indicated, all items on the Agenda are for the Board of Directors' consideration and potential action.

*The Los Angeles International Charter School's open and public meetings meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 USC § 12132), and the federal rules and regulations adopted in implementation thereof. Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting **Darlene Hernandez** at 625 Coleman Ave., Los Angeles, CA 90042, Tel.: (323) 257-1499; Fax.: (323) 257-1497. Please make any requests at least 12 hours prior to the meeting.*