

GENERAL MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

May 1, 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 March 27, 2018 and January 20, 2018 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.

5. Presentation of Charter Impact financials
6. Staff Reports
 - Executive Director's Report
7. Consideration and approval for Ms. Sims to make final decisions regarding roof and land repair.
8. Consideration and approval to change Board meeting to 6:30 p.m., starting August 2018

9. Consideration and approval to for 2018-2019 Board meeting calendar.
10. Consideration and approval for new salary scale.
- 11.
12. Adjourned to Closed Session
 - §54957 – Public Employee performance Evaluation
 - §54957 – Public employee (s) Appointment.
13. Reconvene to Open Session and Closed Session Report (if any)
14. Board of Directors Reports
 - Fundraising Ideas / Status
15. Items for Future Meetings

16. 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.*