

- 4.5 2018/19 Second Interim Report ICEF Vista Elementary School
 Motion to Approve: Second Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.6 2018/19 Second Interim Report ICEF Vista Middle School
 Motion to Approve: Second Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.7 2018/19 Second Interim Report ICEF View Park Prep Elementary School
 Motion to Approve: Second Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.8 2018/19 Second Interim Report ICEF View Park Middle School
 Motion to Approve: Second Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.9 2018/19 Second Interim Report ICEF View Park Prep High School
 Motion to Approve: Second Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.10 Revised Title IX, Sexual Harassment, Intimidation, Discrimination and Bullying Policy
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.11 Ratify June 30, 2016 service agreement between ICEF and The Brendel Companies for General Contractor and
 Project Management Services for all ICEF Facilities
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.12 Updated Master EL Plan
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.13 2019-2020 Academic Calendar
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.14 2019-2020 At Will Employment Agreement Templates
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.15 2019-2020 Employee Arbitration Agreement
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____
- 4.16 Authorization to negotiate proposal from Audit Firm for 2019 Service Agreement for 2018-2019 annual audit.
 Service Agreement will be reviewed and approved by Board at subsequent regularly scheduled Board meeting.
 Motion to Approve: Second
 Roll Call
 Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

Announce Closed Session Items prior to Adjourning to Closed Session

5.0 CLOSED SESSION

- 5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code section 54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following:

Property: 8705-8735 S. Western, Los Angeles, CA
Agency Negotiator: Parker Hudnut
Negotiating parties: Parker Hudnut
Under Negotiation: Price and Terms

Reconvene Open General Session
Report out:

- 6.0 BOARD COMMENTS.
Next Board Meeting Scheduled for May 16, 2019

- 7.0 ADJOURNMENT
Motion Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

Dated: March 15, 2019

Secretary of the Board

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.
SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
REASONABLE ACCOMMODATION WILL BE PROVIDED 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 this meeting of the Board of Directors may request assistance by contacting Linda Christiansen at (323) 290-6910
FOR MORE INFORMATION. Concerning this agenda, please contact Linda Christiansen at (323) 290-6910.

NOTICE OF A REGULAR MEETING OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
INNER CITY EDUCATION FOUNDATION,
a California non-profit public benefit corporation

TO THE COMMITTEE MEMBERS, DIRECTORS OF THE INNER CITY EDUCATION FOUNDATION, MEMBERS
OF THE PUBLIC AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that a meeting of the Finance Committee of the Board of Directors of INNER CITY EDUCATION FOUNDATION, a California nonprofit public benefit corporation (the "Corporation") will be held at 3855 W. Slauson Ave., Los Angeles, CA 90043 on Wednesday, February 20, 2019, at 10:30am. Board Members will be participating in the meeting by phone from the following locations:

112011 San Vicente Blvd., Los Angeles, CA 90049
10 Chester Place, Bldg. 3, Los Angeles, CA

Members of the public may attend the meeting at any of these locations.

Call to Order and Roll Call

1. Review of January 2019 Financials

General Public Comment Period

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Finance Committee of the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described locations.

Dated: March 15, 2019

Secretary of the Board

This Board Meeting Notice is posted at the ICEF Public Schools Home Office, at each school site, and also on the ICEF Public Schools network websites in accordance with the Brown Act.