INNER CITY EDUCATION FOUNDATION PUBLIC SCHOOLS

Board of Directors Regular Meeting -- Agenda

Date: I	March 1	9, 2020			
	4:00 p.ı				
		5 W. Slauson Ave., Los Angeles, CA 90043			
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		5601 W. Slauson Ave., Suite 138, Los Angeles, CA 90230			
		446 Altair Pl., Venice, CA 90291			
		11532 Ruthelen St., Los Angeles, CA 90047			
		1530 S. Centinela Ave., Apt. 302, Los Angeles, CA 90025			
		249 E. 158 th St., Gardena, CA 90248			
		3624 Kensley Dr., Inglewood, CA 90304			
		3860 Amberly Dr., Unit D, Inglewood, CA 90305			
Notice	of this B	oard meeting is posted on our website, at the home office and at each school site in the ICEF Public Schools network.			
1.0	OPEN	GENERAL SESSION			
	a.	Call to Order(time)			
	b.	Establishment of Quorum			
		Roll Call			
	c.	Approval of the Agenda			
		Motion Second			
		Roll Call			
		Item Passes: Vote: Item Does Not Pass: Vote:			
	d.	Public Comment. The Board adopts reasonable regulations on public comments. Comments should be limited to 3			
		minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. Unless an item has been			
		placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be			
		omments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge			
		receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the			
		next agenda.			
2.0	INFORMATION ITEM				
2.0	2.1	NFORMATION ITEM Academic Penert: Continued Learning During Coronavirus Shutdown			
	2.1	Academic Report: Continued Learning During Coronavirus Shutdown			
3.0	CONSENT ITEMS				
3.0	3.1				
	3.2	January 2020 Payroll, Monthly Financials and Check Register			
	3.2	Motion to Approve: Second			
		Item Passes: Vote: Item Does Not Pass: Vote:			
		item russes. Vote			
4.0	ACTION ITEMS				
	4.1	Selection of Independent Auditor for 2019-20 FY – Clinton Larson Allen			
		Motion to Approve: Second			
		Item Passes: Vote: Item Does Not Pass: Vote:			
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	4.2	Line of Credit Renewal with Pacific Western Bank			
		Motion to Approve: Second			
		Item Passes: Vote: Item Does Not Pass: Vote:			
	4.3	2019-20 Second Interim Report: ICEF Inglewood Elementary School; ICEF Innovation Los Angeles; ICEF View			
		Park Preparatory Elementary School; ICEF View Park Preparatory Middle School; ICEF View Park Preparatory			
		High School; ICEF Vista Elementary Charter Academy; and ICEF Vista Middle Charter Academy			
		Motion to Approve: Second			
		Item Passes: Vote: Item Does Not Pass: Vote:			

Item Does Not Pass: Vote: _____

3.4

Discussion and Action re Back Office Provider

Motion to Approve: Second
Item Passes: Vote: Item Do

5.0	Next Board Meeting Schedul	ed for May 21, 2020
6.0	ADJOURNMENT Motion Item Passes: Vote:	Second Item Does Not Pass: Vote:
Dated:	March 16, 2020	
Secretai	ry 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 ICEF at boardrequests@icefps.org

FOR MORE INFORMATION. Concerning this agenda, please contact us at boardrequests@icefps.org.