

**PUBLIC NOTICE OF THE SPECIAL MEEING OF
LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA

Notice is hereby given to members of the Los Angeles International Charter High School (LAICHS) community and to the general public that LAICH Board of Directors will hold a meeting open to the public on **Wednesday, December 12, 2018, 6:00 p.m. in Room 12** located at 625 Coleman Avenue, Los Angeles, CA 90042. Public comment is open during the Call to the Public and must be in compliance with the guidelines below.

1. Call to Order
2. Roll Call

Jose Montoya (Secretary)
Claudia Perez (President)
Sherri Miller (Treasurer)
Noreen Arimura
Michael Baslee
William Flores

3. Approval of Agenda

4. 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. Acceptance and approval of 1st Interim, DAT file submitted to LACOE on 12/3/2018
by Charter Impact.

7. Acceptance and approval of 17-18 audit financial statements.
8. Staff Reports
9. Executive Director's Report
10. Board of Directors Reports

Holiday Boutique

11. Items for Future Meetings

Nominations and Election of board members for the 2018-2019 board term

Board Recognition

12. 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.*