

GENERAL MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

February 19, 2019

6:00 p.m.

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

1. Call to Order
2. Roll Call
3. Jose Montoya (Secretary)
4. Claudia Perez (President)
5. Sherri Miller (Treasurer)
6. Noreen Arimura
7. Michael Baslee
8. William Flores

9. Approval of Agenda
10. Approval of Minutes from Special Meeting 12.12.2018
11. 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.

12. Presentation of Charter Impact financials.
13. Consideration and Approval of 2nd interim report.
14. Consideration and Approval of Low Performing Student Block Grant Plan.
15. Consideration and Approval ConApp.
16. Consideration and Approval of One Time Funds Spending Plan.

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

- President
- Treasurer
- Secretary

18. Board Recognition

19. Items for Future Meetings

20. 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.*