

**INNER CITY EDUCATION FOUNDATION
Board of Directors Special Meeting -- Agenda**

Date: October 24, 2019

Time: 4:00 pm

Location: 3855 W. Slauson Ave., Los Angeles, CA 90043

Additional Locations: 5601 W. Slauson Ave., Ste. 138, Culver City, CA 90230; 12011 San Vicente Blvd., Los Angeles, CA 90049; 10 Chester Place, Bldg. 3, Los Angeles, CA 90007; 11532 Ruthellen St., Los Angeles, CA 90047; 9045 Lincoln Ave., Los Angeles, CA 90045; and 2029 Century Park East, Ste. 1750, Los Angeles, CA 90067.

Notice of this Board meeting is posted on our website, at the home office and at each school site in the ICEF Public Schools network.

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- 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 comments 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 ACTION ITEMS.
- 2.1 May-June 2019 Payroll, monthly financials and check register
Monthly financial statements, including the monthly check register(s) and the Business Service Provider prepared financial dashboard and budget-to-actual variance analysis.
 - 2.2 Revised Management Fees
 - 2.3 Opening of Brokerage Account
- 3.0 BOARD COMMENTS.
Next Board Meeting Scheduled for November 21, 2019
- 4.0 ADJOURNMENT
- Motion Second
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

Dated: October 21, 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.