

**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 **Tuesday, March 12, 2019, 6:00 p.m. in Room 12** located at 625 Coleman Avenue, Los Angeles, CA 90042.

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. Approval of Minutes 2.19.2019
- 5. 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.

6. Consideration and approval of New Auditor
7. Consideration and approval for Independent Contractor for Increasing Enrollment
8. Items for Future Meetings
9. 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.*