

PUBLIC NOTICE OF THE MEETING OF LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL
BOARD OF DIRECTORS

Special Meeting

Notice is hereby given to members of the Los Angeles International Charter High School (LAICHS) community and to the general public that LAICHS Board of Directors will hold a Special meeting open to the public on **August 29th, 2016** at 6:30 p.m. in Computer lab 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

Attendance

Belen Fierros

Darlene Ifeorah

Angelica Duarte

Jose Montoya—Secretary

Joseph Riser--Treasurer

Marco Soto

Claudia Perez

Antonio Villegas

Erica Razo—President

2. Approval of Agenda—Action

3. Public comment (Government Code 54954.3)

Those wishing to address the board may do so at the designated time.

Speakers shall sign up at the beginning of the meeting. Public speakers shall have no more than three (3) minutes each to address the Board. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

a. For items not listed on the agenda

Public Comment on Agenda Items will be taken after the report on each item and before Board discussion.

OPEN SESSION

All agenda items listed below are for discussion and possible action:

4. Approval of July 26th, August 2nd & 15th minutes

5. Discussion and possible action to transfer direct deposited LACOE funds from Pac West bank to Chase bank

6. Discussion and possible action regarding organization, attendance, purpose and possible dissolution of the following committees created on January 5, 2016

a. Personnel Exit Interview Process and Teacher Contracts

b. Classroom Policies & Parent Handbook

c. Executive Director “Draft” Annual Performance Review (non-financial)

d. Bylaws committee

* Board of Directors organization

* Board absences

7. Discussion and possible action to amend board procedures regarding communication with legal council

8. Items for Future Meetings

9. Board Comments

10. Adjournment

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Los Angeles International Charter High School's Board of Directors may request such modification or accommodation to Tony Torres, Director of Recruitment at 323-257-1499. Please make any requests at least 12 hours prior to the meeting.

From time to time writings that are public records, which are related to open session items on an agenda for a meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the school office at 625 Coleman Avenue, Los Angeles, CA 90042.

Tony Torres, Director of Recruitment at 323-257-1499. Please make any requests at least 12 hours prior to the meeting.