

GENERAL MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

December 12, 2017

6:00 p.m.

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

1. Call to Order
2. Roll Call

Jose Montoya (Secretary)
Claudia Perez (President)
Sherri Miller (Treasurer)
Noreen Arimura

3. Approval of Agenda
4. Approval of Minutes from October 24, 2017
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. Presentation of Charter Impact financials
7. Brown Act Training
8. Consideration and Approval of Budget
9. Introduction and Interview of board candidates
10. Nominations and Election of board members for the 2017-2018 board term
 - President
 - Secretary

- Treasurer
 - Board Member
11. Board Recognition
 12. Staff Reports
 - Executive Director's Report
 13. Adjourned to Closed Session
 14. Conference with Legal Counsel- Existing Litigation Govt. Code section 54956.9 (d)(1).) Case Name Unspecified: (disclosure would jeopardize settlement negotiations.)
 15. Reconvene to Open Session and Closed Session Report (if any)
 16. Board of Directors Reports

During this item Board Members may make a brief announcement and/or report on his or her own activities that relate to the subject matter jurisdiction of the Board.

THIS IS AN INFORMATIONAL ITEM ONLY.

17. Items for Future Meetings
18. 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.*