

## REGULAR MEETING

### LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

December 13<sup>th</sup>, 2016

6:30 p.m.

625 Coleman Ave. Los Angeles, California 90042 Room 12

1. Call to Order

2. Roll Call

Angelica Duarte  
Belen Fierros  
Jose Montoya (Secretary)  
Claudia Perez  
Erica Razo (President)  
Joseph Riser (Treasurer)  
Marco Soto

3. Approval of Agenda

4. Approval of Minutes from November 29, 2016 and December 06, 2016 Meeting

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. 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.*

7. Consideration and possible action to adopt format of meeting minutes from narrative to action only.

8. Consideration and possible action to amend or approve bylaws based on recommendations

9. Annual Fiscal Report

10. Annual President Report
11. Consideration and possible action to set the number of board member seats to 7 for the new board term December 2016-December 2017
12. Introduction and Interview of board candidates
13. Nominations and Election of board members for the 2016-2017 board term
  - President
  - Secretary
  - Treasurer
  - Parent Representative
  - Board Member
  - Board Member
  - Board Member
14. Board recognition
15. Adjourn to Closed Session
16. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): 2 [new matters]
17. Reconvene to Open Session and Closed Session Report (if any)
18. Items for Future Meetings
19. 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 Tony Torres 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*

