

Regular MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

November 29, 2016

6:30p.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 September 27, 2016 & October 19, 2016 Board of Directors 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. Consideration and possible action to establish a fundraising committee for the 2016-2017 school year.
7. Charter Impact presentation of budget and financials.
8. Consideration and possible action to adopt board of directors supplemental policies
 - a. performance policy

- b. board norms
 - c. board agreement
 - d. board member job description
 - e. on boarding member process
9. Deadlines for Board policy writing, revision and adoption for the 2016-2017 school year
 10. Consideration and possible action to review and reassign members of the bylaw committee.
 11. Consideration and possible action to set deadline(s) for material charter review: including bylaws and other revisions to be submitted to LACOE.
 12. Staff Reports
 - a. Executive Director's Report
 - b. Director of Planning and Recruitment
 13. 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.
 14. Adjourn to Closed Session
 - a. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6)
Unrepresented employee: [title: Executive Director]
 - b. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): 1 [new matter]
 15. Items for future meetings
 16. 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.