

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

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 meeting open to the public on **August 2nd, 2016** at **6:30 p.m.** in **Room 12** 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: 6:30 p.m.

Attendance

- | | |
|--------------------------|---------------------------|
| • Angelica Duarte | • Marco Soto |
| • Belen Fierros | • Joseph Riser--Treasurer |
| • Darlene Ifeorah | • Antonio Villegas |
| • Jose Montoya—Secretary | • Claudia Perez |
| • 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 June 26th, 2016 Meeting Minutes**
- 5. Sick and Vacation Time Policy 2016-17**
- 6. Bank authorized signatures/user**
- 7. Public Employment Consultant**

CLOSED SESSION

August 2nd, 2016 LAICHS Board of Directors Special Meeting

8. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov. Code section 54956.9(d)(1).)
[*Los Angeles International Charter High School vs. Bethesda University*]

9. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section
54957.6.) Unrepresented employee: [*Executive Director*]

10. Adjournment—Action

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.

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