

**GENERAL MEETING**

**LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL**

Board Meeting Agenda

**02/28/2017**

6:00 p.m.

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

1. Pledge of Allegiance
2. Call to Order
3. Roll Call  
  
Jose Montoya (Secretary)  
Claudia Perez  
Erica Razo (President)  
Joseph Riser (Treasurer)  
Sherri Miller
4. Approval of Agenda
5. Approval of Minutes from November 29, 2016 December 13, 2016 January 24,2017 Meeting
6. 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.*

7. Consideration and possible corrective action to interpret current bylaws (article 3 section 6).
8. Consideration and possible action to review and adopt 3<sup>rd</sup> draft of LAICHS bylaws.
9. Election of Board Officers  
  
President  
  
Secretary  
  
Treasurer

10. Presentation of Charter Impact financials
11. Consideration and possible action to approve Charter SAFE documents
12. Consideration and possible action to request removal of incorrect information directly related to LAICHS as posted on city of Hermon website.
13. Staff Reports
  - a. Executive Director's Report
14. Adjourn to Closed Session
  - a. Conference with Legal Counsel Anticipated Litigation (Gov. Code section 54956.9(d)(2).) 2 Matters
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 **Vanessa Alvarado** 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.*