

SPECIAL MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Notice is hereby given to members of Los Angeles International Charter High School (LAICHS) and the general Public that LAICHS board of directors will hold a meeting open to the public to run concurrent with the regular meeting previously scheduled at the same time and location listed below

Board Meeting Agenda

December 13th, 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. Consideration and possible action to adopt a plan for college readiness grant
10. Annual Fiscal Report
11. Annual President Report
12. Consideration and possible action to set the number of board member seats to 7 for the new board term December 2016-December 2017
13. Introduction and Interview of board candidates
14. Nominations and Election of board members for the 2016-2017 board term
 - President
 - Secretary
 - Treasurer
 - Parent Representative
 - Board Member
 - Board Member
 - Board Member
15. Board recognition
16. Adjourn to Closed Session
17. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): 2 [new matters]
18. Reconvene to Open Session and Closed Session Report (if any)
19. Items for Future Meetings
20. 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