

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

SPECIAL MEETING AGENDA

Notice is hereby given to members of the Los Angeles International Charter High School (LAICHS) community and to the general public that LAICH Board of Directors will hold a meeting open to the public on **Tuesday, March 7, 2017 at 6:00 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:

Attendance

Erica Razo

Joseph Riser

Sherri Miller- Treasurer

Jose Montoya – Secretary

Claudia Perez – President

2. Approval of Agenda

3. Public Comment (Government Codes 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.

4. Recruitment

5. Line of Credit

CLOSED SESSION

6. Threat to public services or facilities (Gov. Code section 54957(a).)

7. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957 (b).)

8. Conference with legal counsel—existing litigation (Gov. Code section 54956.9(d)(1).)

9. Board waiver attorney/client privilege on pending litigation.

10. Reconvene to Open Session and Closed Session Report (if any)

11. Items for Future Meetings

12. 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.