

Regular MEETING

LOS ANGELES INTERNATIONAL CHARTER HIGH SCHOOL

Board Meeting Agenda

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 **September 27, 2016** at **6:30 p.m. in the computer lab** 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
2. Roll Call

Belen Fierros

Jose Montoya—Secretary

Marco Soto

Joseph Riser--Treasurer

Angelica Duarte

Erica Razo—President

Claudia Perez

3. Approval of Agenda
4. Approval of Minutes from August 24, August 29th, September 8th 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. Staff Reports
 - a. Executive Director's Report
 - b. Director of Development
7. Charter Impact presentation of budget and financials

8. Consideration and possible action for Teacher Allowance. This will give teachers a monthly allowance for school supplies.
9. Consideration and possible action to adopt school and board of directors policies
 - a. student fees
 - b. fiscal policies
 - c. uniform complaint policy
 - d. Board of Directors performance, norms, job description & agreement
10. Consideration and possible action for board to begin fundraising for the 2016-2017 school year.
11. Consideration and possible action to search for and obtain new charter school legal representation.
12. Update on the closure of the Pacific Western Bank Account.
13. Resignation of board members Mr. Antonio Villegas and Ms. Darlene lfeorah.
14. Consideration and possible action to develop Board of Directors recruiting and on-boarding process.
15. Consideration and possible action of a vote to reassign the duties of the board president for the remainder of the current term of office.
16. Board of Directors Report

**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. Adjourn to Closed Session
 - a. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)
Unrepresented employee: [*title: Receptionist*]
 - b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code section 54956.9(d)(2).): (*4 matters*).
 - c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov. Code section 54956.9(d)(1).)
[*Los Angeles International Charter High School vs. Bethesda University*]
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.