



PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES

Date: Wednesday, March 13, 2019, 6:00-8:00 PM

Location: Citizens of the World Silver Lake 6-8, 152 N Vermont Avenue, Los Angeles, CA 90004

AGENDA

1. Call to Order
2. Public Comment
3. Consent Items
All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them. The Executive Director recommends approval of all consent agenda items.
 - a. Consider approval of minutes of Regular meeting of the Board on February 13, 2019 (all schools)
4. Action Items
 - a. Consider approval of monthly financials for January 2019 (all schools)
 - b. Consider approval of second interim financial report for 2018-19 for CWC Hollywood, CWC Silver Lake and CWC Mar Vista (all schools)
 - c. Consider approval of amended auditing services contract for 2018-2019 with Vavrinek, Trine, Day & Co., LLP (all schools)
 - d. Consider approval of Option 3 Participation Agreement for CWC Hollywood (CWC Hollywood)
 - e. Consider approval of Title I, Part A Parent and Family Engagement Policy (all schools)
5. Discussion Items
 - a. Discuss CWC LA Board goals (all schools)
 - b. Discuss progress monitoring for 2018-19 LCAP for CWC Hollywood, CWC Silver Lake and CWC Mar Vista (all schools)
 - c. Discuss input into 2019-20 LCAP for CWC Hollywood, CWC Silver Lake and CWC Mar Vista (all schools)
 - d. Discuss T2 data report (all schools)
 - e. Executive Director report (all schools)
6. Board will adjourn to closed session
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - i. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – 1 case
7. Confirmation of Next Regular Board Meeting on April 10, 2019, 6:00 PM at CWC Hollywood, located at 1316 N Bronson Avenue, Los Angeles, CA 90028
8. Adjourn

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Charter School Board may request assistance by contacting CWC LA at info@cwculosangeles.org.

PUBLIC POSTING OF MATERIALS Materials related to an item on this agenda submitted to Citizens of the World Charter Schools Los Angeles Board are available for public inspection prior to the meeting at www.cwculosangeles.org and at the meeting location at 152 N. Vermont Avenue, Los Angeles, CA 90004.

PUBLIC COMMENT An opportunity for the public to address the Board will be provided at the start of the meeting. "Request to Speak" forms are available to all audience members who wish to speak during "Public Comment." Members of the public who wish to speak on any item are requested to identify themselves on public comment cards and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes during that agenda item, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Citizens of the World Los Angeles. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.