



PUBLIC NOTICE

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

Date: Wednesday, May 15, 2024, 6:00-8:00 PM

Location: Citizens of the World Mar Vista, 11561 Gateway Blvd, Los Angeles, CA 90064

Video streaming: <https://us02web.zoom.us/j/88351898151?pwd=WnVDdG5XbmRvTnY0WHJMQ3JkZ2p5UT09>

AGENDA

Agenda Item	Timing
1. Call to Order	
2. Board will adjourn to closed session	
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957)	15
i. Title: Executive Director	
3. Adjourn to open session and report on any action taken	
4. Public Comment	
5. Consent Items	2
<i>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.</i>	
a. Consider approval of minutes of regular meeting of the Board on March 20, 2024 (all schools)	
b. Consider approval of the 2024-25 CWC East Valley school calendar (CWC East Valley)	
c. Consider approval of the formal resignation of board members Mariana Marrone and Archana Patel (all schools)	
d. Consider approval of paint project for CWC Hollywood (CWC Hollywood)	
e. Consider ratification of furniture purchase for CWC Silver Lake Middle (CWC Silver Lake)	
f. Consider approval of IT Support contract (all schools)	
g. Consider approval of the 2024-25 board meeting calendar (all schools)	
h. Consider approval to submit the charter renewal petition for CWC Silver Lake (CWC Silver Lake)	
6. Action Items	
a. Consider approval of monthly financials for February and March 2024 (all schools)	10
b. Consider approval of Proposition 28 annual report submission	10
c. Consider approval of revised policy for fiscal approvals	10
7. Discussion Items	
a. Board Member Recruitment (all schools)	10
b. Executive Director Report (all schools)	10
8. Confirmation of Next Regular Board Meeting on June 26, 2024, 6:00 PM to be held at CWC East Valley at 12020 Burbank Blvd., Valley Village CA 91607	
9. 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@cwclosangeles.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.cwclosangeles.org and at the meeting location.

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 each member of 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. The Board may also set a total time limit for public comment on each agenda item. In addition, 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.