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 December 11, 2019 (all schools)
4. Action Items
   a. Consider approval of monthly financials for November 2019 (all schools)
   b. Consider approval of resolution to apply for state revolving loan for CWC West Valley (CWC West Valley)
   c. Consider approval of the publication of the School Accountability Report Card (all schools)
   d. Consider approval of Option 3 MOUs for CWC Silver Lake and CWC West Valley (CWC Silver Lake and CWC West Valley)
   e. Consider approval of CWC LA Transitional Kindergarten teaching requirements (all schools)
   f. Consider approval to send offer letters for select positions for 2020-21 (all schools)
   g. Consider approval of auditing services contract for 2019-2020 (all schools)
5. Discussion Items
   a. Discuss update on CWC LA fundraising (all schools)
   b. Discuss lottery update (all schools)
   c. Discuss progress monitoring for 2019-20 LCAP current goals for CWC Hollywood, CWC Silver Lake and CWC Mar Vista (CWC Hollywood, CWC Silver Lake and CWC Mar Vista)
   d. Discuss facilities update (all schools)
   e. Discuss CWC LA Board goals (all schools)
   f. Executive Director report (all schools)
6. Board will adjourn to closed session
   a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)
      i. Braswell v. Citizens of the World Los Angeles
   b. ENROLLMENT OF A TK STUDENT (CWC HOLLYWOOD) – CONFIDENTIAL STUDENT MATTER
   c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
      i. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – 1 case
   d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957)
      i. Title: Executive Director
7. Action Items
   a. Consider approval of compensation study for Executive Director position (all schools)
   b. Consider approval of Executive Director employment agreement (all schools)
8. Adjourn to open session and report on any action taken
9. Confirmation of Next Regular Board Meeting on March 11, 2020, 6:00 PM at CWC Mar Vista, located at 11561 Gateway Blvd, Los Angeles, CA 90064
10. Adjourn