PUBLIC NOTICE

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

Wednesday, December 9, 2020, 6:00-8:00 PM

Location
https://us02web.zoom.us/j/81291281527?pwd=NGVCT0tNcndNTkdhU0RvaFd4YVBWQT09
Meeting ID: 812 9128 1527, Passcode: 78LKB

AGENDA

1. Call to Order
2. Public Comment
3. Board training on Brown Act conducted by legal counsel
4. Consent Items
   a. Consider approval of minutes of regular meeting of the Board on November 4, 2020 (all schools)
   b. Consider approval of revised desktop support contract (all schools)
   c. Consider approval of School Nutrition Program Procurement procedures (all schools)
   d. Consider approval of revised Education for Foster Youth Policy (all schools)
   e. Consider approval of revised Education for Homeless Children and Youth Policy (all schools)
5. Consent Items
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6. Action Items
   a. Consider approval of compliance monitoring requirements (all schools)
   b. Consider approval of monthly financials for October 2020 (all schools)
   c. Consider approval of 2019-20 audited financial statements (all schools)
   d. Consider approval of first interim financials for CWC Hollywood, CWC Silver Lake, CWC Mar Vista and CWC West Valley (all schools)
   e. Consider approval of budget overview for parents for CWC Hollywood, CWC Silver Lake, CWC Mar Vista and CWC West Valley (all schools)
   f. Consider approval of greenlighting of CWC East Valley (CWC East Valley)

7. Discussion Items
   a. Discuss plan for gradual reopening of schools (all schools)
   b. Discuss lottery update (all schools)
   c. Update on hiring for Director of diversity, equity and inclusion (all schools)
   d. Discuss governance update (all schools)
   e. Discuss facilities update (all schools)
   f. Executive Director report (all schools)

8. Board will adjourn to closed session
   a. ENROLLMENT OF ONE TK STUDENT (CWC MAR VISTA) – CONFIDENTIAL STUDENT MATTER

9. Adjourn

10. Adjourn to open session and report on any action taken

11. Confirmation of Next Regular Board Meeting on February 3, 2020, 6:00 PM to be held at CWC Mar Vista 5-8 at 11330 Graham Place, Los Angeles, CA 90064

12. 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 as part of the 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.

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.