

# Los Feliz Charter School for the Arts

## Board Meeting

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*Thursday, April 14, 2011*

*7:00pm*

*2709 Media Center Drive*

*Los Angeles, CA*

### **A G E N D A**

Notice: Los Feliz Charter School for the Arts “LFCSA” does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its program, or activities. Karin Newlin, School Principal, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in LFCSA open and public meetings. Please notify Ms. Newlin at (323) 539-2818, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

#### **I. Call Meeting to Order/Approval of Minutes**

7:00 pm – 7:10 pm

Michael Bishop

#### **II. Public Comments**

7:10 pm - 7:20 pm

#### **III. Protocol for Board Meetings**

7:20 pm - 7:35 pm

Darcy Mellinger

#### **IV. Building Committee Report - Discussion**

7:35 pm – 7:50 pm

Stephanie Ragle/Karin Newlin

#### **IV. K - 8 School Committee Report - Discussion**

**Letter to LAUSD Charter and Innovations Division - Approval**

**Brokers Agreement - Approval**

7:50 pm - 8:00 pm

Tracy Prinz

**V. Principal Report**

8:00 pm - 8:10 pm

Karin Newlin

**VI. Michael Bishop, LFCSA Board, 2 year term - Approval**

8:10 pm – 8:20 pm

Karin Newlin

**VII. Juan Devis, Proposed Board Member, 2 year term - Approval**

8:20 pm - 8:30 pm

Gabrielle Samuels

**VIII. Fundraising Discussion**

8:30 pm - 8:45 pm

Mary Ann Gallo

**IX. Budget Planning - Discussion**

8:45 pm - 9:10 pm

Tony Butka/Joe Meza

**X. Leadership Committee Report - Discussion**

9:10 pm - 9:20 pm

Darcy Mellinger

**XI. Board Development - Discussion**

9:20 pm - 9:30 pm

Tracy Prinz

**XII. Community Outreach and Diversity Plan - Discussion**

9:30 pm - 9:40 pm

Tracy Prinz

**XIII. P2 Report - Approval**

9:40 pm - 9:45 pm

Karin Newlin

**XIV. Parent Representative - Discussion**

9:45 pm - 10:00 pm

Tracy Prinz

**XV. Adjourn Meeting**

10:00 pm