

# Los Feliz Charter School for the Arts Board Meeting

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*Wednesday, December 14, 2011*

*6:30 pm*

*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**

6:30 pm – 6:35 pm

Bob Greenberg

### **II. Approval of Minutes**

6:35 pm - 6:40pm

Bob Greenberg

### **III. Public Comments**

6:40 pm - 6:50 pm

Bob Greenberg

### **IV. Closed Session**

- Personnel - Certificated
- Personnel - Classified

6:50 pm - 7:35 pm

Bob Greenberg

### **V. Reconvene Open Session**

7:35 pm - 7:40 pm

Bob Greenberg

**VI. Budget Update/Review - Approval/Action**

7:40 pm - 8:10 pm

Tony Butka/Graham Dye

**VII. Middle School Update - Discussion/Action**

8:10 pm - 8:30 pm

Marisa Johnson

**VIII. Founding Parent Program - Discussion/ActionOther**

8:30 pm - 8:45 pm

Bob Greenberg

**IX. Other**

8:45 pm - 8:55 pm

Bob Greenberg

**X. Adjourn**

