

# Los Feliz Charter School for the Arts

## Board Meeting

Wednesday, February 1, 2012

6:30 pm – 6:45 pm

2709 Media Center Drive Los Angeles, CA 90065

Teleconference Location – 1111 Galloway Street. Pacific Palisades, CA 90272

Teleconference Location – 12744 San Fernando Road, Sylmar, CA 91342

Teleconference Location – 708 Traction Avenue, Los Angeles, CA, 90013

Teleconference Location – 654 Deodara Drive, Altadena CA 91001

Teleconference Location – 1601 E Chestnut Ave, Santa Ana CA 92701

Teleconference Location – 4401 Sunset Blvd., Los Angeles, CA 90027

Teleconference Location – 457 S. Arden Blvd, Los Angeles, CA. 90020

Teleconference Location – 3310 Madera Ave. Los Angeles, CA 90039

## A G E N D A

Notice: The Los Feliz Charter School for the Arts (LFCSA) Board of Directors may take action related to any subject listed on the Agenda. This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at location. Questions regarding this matter may be addressed to Dr. Staci Block, School Principal at (323) 539-2810. LFCSA does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its program, or activities. Dr. Staci Block, 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 Dr. Staci Block at (323) 539-2810, seventy-two (72) hours or more prior to disability accommodations being needed in order to participate in the meeting.

### I. Call to Order

Bob Greenberg

6:30 pm

### II. Public Comments

Bob Greenberg

6:30 pm

### III. Principal/Director of Curriculum and Instruction Report and Recommendations

Dr. Staci Block

6:30 pm

- o Finance – Approval of the Two Executive Signers – Action
- o It is the LFCSA's recommendation that Dr. Staci Block and Mr. Brian Swanson become the two executive signers for LFCSA's banking accounts. Only Dr. Staci Block and Mr. Brian Swanson will be the signers for LFCSA. Dr. Staci Block will be the

primary signer for all necessary reimbursements for checks. In Dr. Staci Block's absences, Mr. Brian Swanson will sign necessary and approved reimbursements.

- o Director of Operations – Action
  - o It is the LFCSA's Administrative Teams' recommendation not to hire a third director of Operations at this time.
  - o LFCSA Administration would like to possibly hire a consultant/s to work with fundraising and grant writing.

#### IV. Other

#### V. Adjournment

Bob Greenberg  
6:45 pm

Board Members to attend telephonically from:

Sharon Sutton – Address – 1111 Galloway Street. Pacific Palisades, CA 90272

Bob Greenberg – Address – 12744 San Fernando Road, Sylmar, CA 91342

Michael Garces – Address – 708 Traction Avenue, Los Angeles, CA, 90013

Matthew Shenoda– Address – 654 Deodara Drive, Altadena CA 91001

Michael Bishop – Address – 1601 E Chestnut Ave, Santa Ana CA 92701

Juan Devies – Address – 4401 Sunset Blvd., Los Angeles, CA 90027

Gabrielle Samuels – Address – 457 S. Arden Blvd, Los Angeles, CA. 90020

Mary Ann Gallo – Address – 3310 Madera Ave. Los Angeles, CA 90039