

Los Feliz Charter School for the Arts

Board Meeting

Wednesday, February 8, 2012

6:30 pm – 6:50 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. Approval of Minutes

– Board of Directors Meeting February 1, 2012

Gabrielle Samuels

6:30 pm

IV. Principal/Director of Curriculum and Instruction Report and Recommendations

Dr. Staci Block

6:35 pm

- Middle Grades Committee - Discussion / Action
 - o As a follow up action from our Board of Director's Retreat on January 27. It is the LFCSA's Administration Team and LFCSA Middle Grades Committee's recommendation to hire a charter school middle school consultant by Summer 2012 to support the LFCSA Administration Team and LFCSA Middle Grades Committee to create a multi-year strategic plan that supports our LFCSA students and families in a timely and thoughtful manner as we expand to a K-8 program. The goal would be to research options and viability to expand to a 6th to 8th grade program for either September 2014 or September 2015. The consultant will provide a realistic and attainable timeline that support the academic and financial needs of a comprehensive K-8 program at LFCSA. LFCSA Administration Team and the middle grades committee will continue to outreach to get current 4th-6th grade families the information they need to matriculate successfully to other middle schools; concurrent with fundraising, outreach, charter planning, and site research for expansion.
 - o LAUSD Oversight Review
 - LAUSD Action Item: Non-voting members of Board of Directors

IV. Other

V. Adjournment

Bob Greenberg
6:50 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