

Los Feliz Charter School for the Arts Board Meeting

*Friday, January 27, 2012
9:00 am – 7:00 pm
2709 Media Center Drive Los Angeles, CA 90065*

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. 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 Mrs. 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
9:00
- II. Public Comments**
Bob Greenberg
9:00 – 9:15
- III. PTA Update – Discussion**
Stacy Horth-Neubert
9:15 – 9:30
- IV. Approval of Minutes**
Bob Greenberg
9:30 – 9:40
- V. LFCSA Charter & School Tour**
Karin Newlin, Karolynne Gee, and Staci Block
9:40 – 10:40
- VI. Daniel Pink**
Staci Block
10:40 – 10:50
- VII. Staci’s Report & Recommendations – Discussion / Action**
Staci Block

10:50 – 11:40

- Director of Operations – Action
- Finance – Action
- LAUSD Report
- LFCSA Professional Development
- Readers and Writers Workshop
- Mathematics
- Creating a PLC (Professional Learning Community)
 - Exploring a Cotsen Partnership
- Recommendations for Shared Leadership Roles
- Fundraising Committee
- Community Engagement
 - School Tours
- CCSA Rally
- Technology
 - SIS, Robocall (School Messenger), Data Information System, school website, iPads
- LFCSA Policy Committee
- LFCSA Administrative Finance Committee
- LAUSD Early Start Calendar
 - First Day of School for LAUSD 2012 – 2013: August 14th, 2012
- LFCSA Daily Schedule
- Update on the Property Management

VIII. Artist in Residence Program – Discussion

Nick Kello

11:40 – 11:55

IX. Arts Specialists and Arts Integration – Discussion

Nick Kello

11:55 – 12:10

X. School Leadership Team – Discussion

Darcy Mellinger

12:10 – 12:30

XI. Lunch Break

12:30 – 1:15

XII. Robert's Rules of Order – Discussion

Mary Ann Gallo

1:15 – 1:35

XIII. Brown Act – Discussion

Tony Butka and/or Brian Swanson
1:35 – 2:00

XIV. Middle School Committee – Discussion / Action

Marisa Johnston
2:00 – 2:15

XV. LFCSA Charter Presentation – Discussion

Karin Newlin, Staci Block, Darcy Mellinger, Brian Swanson
2:15 – 3:15

XVI. Single School District Plan – Discussion

Brian Swanson
3:15 – 3:45

XVII. Dinner

Tam O’Shanter Restaurant
2980 Los Feliz Blvd
Los Angeles, CA 90039

XVIII. Dismissal

Bob Greenberg
7:00