

Los Feliz Charter School for the Arts

Board Meeting

Tuesday, February 15, 2011

6:00pm

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) 656-2818, 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

6:00 pm – 6:10 pm

Michael Bishop

II. Public Comments

6:10 pm - 6:15 pm

III. By-Law Revisions - Action/Approval

6:15 pm – 6:25 pm

Karin Newlin

IV. Form 990 & California Form 199 - Action/Approval

6:25 pm - 6:45 pm

Joe Meza

V. 2010-2011 Budget, Status, Recommendations, Action Needed - Action/Approval

6:45 pm - 7:30 pm

Michael Bishop/Joe Meza

VI. Governor’s Budget Proposal, Effect on LFCSA’s 2011-12 Budget - Discussion

7:30 pm – 8:00pm

Michael Bishop/Joe Meza

VII. Fund raising Recommendation/Action Needed - Discussion/Action

8:00 pm – 8:30 pm

Michael Bishop

VIII. Media Center Project Next Steps - Discussion

8:30pm – 8:50 pm

Michael Bishop

IX. Adjourn Meeting

8:50 pm