

Los Feliz Charter School for the Arts

*Board Meeting
Sunday, February 7, 2010
10:00am*

Media Center
2709 Media Center Drive
Los Angeles, CA 90029

A G E N D A

I. Call Meeting to Order/Approval of Minutes

10:00am – 10:05 PM

Marta Alcumbrac

II. CUP Application Update/Project Manager and Architect Retention

10:05am-10:40am

Marta Alcumbrac/Karin Newlin

Discussion/Action

III. Update on Finances

10:40 – 11:10

Karin Newlin/Carrie Wagoner ExED

Discussion/Action

VI. Public School Choice Initiative

11:10am – 11:30am

Karin Newlin

Discussion/Action

V. Enrollment for 2010-2011

11:30am – 11:50am

George Abrams/Karin Newlin

Discussion/Action

VI. Closed Session – Contract/Potential Litigation

11:50am – 12:30pm

VII. Establish Board Meeting Calendar

12:35pm – 12:45pm

VII. Public Comment

Meeting Adjourned