

Los Feliz Charter School for the Arts

Board Meeting

Thursday, January 13, 2011

7:00pm

2701 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

7:00 pm – 7:10 pm

Michael Bishop

II. Public Comments

7:10 pm - 7:15 pm

III. Budget Review - November Actual

7:15 pm – 7:30 pm

Joe Meza

IV. Consolidated Application/Approval

7:30 pm - 7:40 pm

Joe Meza

V. Media Center Financial Report/Action

7:40 pm - 8:00 pm

Michael Bishop/Tony Butka

VI. Principal’s Report

8:00 pm – 8:10pm

Karin Newlin

VII. Leadership Planning Committee Recommendation/Action

8:10 pm – 8:30 pm

George Abrams

VIII. Branding Committee/Action

8:30pm – 8:50 pm

George Abrams/Karen Baranco

IX. Middle School/High School Committee/Approval

8:50 pm – 9:10 pm

Christine Triano and Cyrice Griffith/PowerPoint Presentation

X. Administrative Support Reorganization/Action

9:10 pm – 9:25 pm

Karin Newlin

XI. Consultant Contract/Approval

9:25 pm – 9:35 pm

Karin Newlin

XI. Fundraising Report

9:35 pm - 9:45 pm

Karin Newlin

XII. Board Performance Evaluation

9:45 pm - 9:55 pm

Michael Bishop

XIII. Honoring Donors and Volunteers

9:55 pm - 10:10 pm

Gabrielle Samuels/Karin Newlin

IX. Meeting Adjourned