

Los Feliz Charter School for the Arts

*Board Meeting
Friday, June 12, 2009*

Media Center
2709 Media Center Drive
Los Angeles, CA 90029

A G E N D A

I. Strategic Planning Session

8:00 AM-1:00 PM

- A. Short Term Development Plan
 - Organizational Structure and Development
 - Transition to Media Center Site
 - Staff Responsibilities
 - Board Responsibilities
 - Community Responsibilities
 - Funding Needs and Sources

- B. Long Term Development Plan
 - Charter Renewal
 - Rebranding
 - Organizational Structure
 - Future Staffing Needs
 - Class Composition/Organization
 - Board Composition/Structure/Responsibilities

II. LFCSA Board Meeting

1:00 PM-2:00PM

- A. Call to Order
 - a. Roll Call

- B. Approval of Agenda

- C. Approval of Minutes from May 28, 2009 meeting

- D. Board Action Items
 - a. Election of Officers
 - b. Approval of Board Policy for Oral Communications at Board Meetings
 - c. Approval of 2009 - 2010 LFCSA Budget

- d. Approval of 2009 - 2010 Consolidated Application
- e. Approval of ExED Contract
- f. Approval of E3 Contract

E. Board Discussion Items

- a. Cool Tools
- b. Library Usage
- c. Parent Room

III. CLOSED SESSION – Adult Personnel

IV. Reconvene Board Meeting

V. Adjournment