

Los Feliz Charter School for the Arts

Board Meeting

Thursday, March 10, 2011

7:00pm

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) 539-2818, 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. Closed Session - Public Employee: Discipline/Dismissal/Release - Action/Approval

7:15 pm - 7:45 pm

Karin Newlin

IV. Parent Representative Report to the Board - Discussion

7:45 pm - 8:00 pm

Tracy Prinz

V. Principal Report - Discussion

8:00 pm - 8:10 pm

Karin Newlin

VI. Fundraising Report - Discussion

8:10 pm - 8:20 pm

Mary Ann Gallo/Gabrielle Samuels

VII. Establish Dates for April and May Board Meetings - Action

8:20 pm - 8:25 pm

Michael Bishop

VIII. Appoint Michael Bishop to LFCSA Board of Directors for 2 year Term - Approval

8:25 pm - 8:30 pm
Karin Newlin

IX. Board Policy: Independent Study Program - Public Hearing - Approval

8:30 pm - 8:45 pm
Karin Newlin

X. Second Interim Report - Approval

8:45 pm - 9:05 pm
Karin Newlin/Tony Butkin

XI. Middle School Exploratory Committee Report - Approval

9:05 pm – 9:25 pm
Tracy Prinz

XII. 2011-2012 Building Plan - Approval

9:25 pm - 9:45 pm
Building Committee/Stephanie Ragle

XIII. Branding Committee - New School Name - Approval

9:45 pm - 10:00 pm
Karen Barranco

XIV. Ad Hoc Committee to Recruit New Board Members - Discussion/Approval

10:00 pm - 10:15 pm
Gabriel Samuels/Juan Devis

XV. Ad Hoc Committee to Investigate Summer Income Possibilities - Action/Approval

10:15 pm - 10:30 pm
Gabrielle Samuels

XVI. Establish School Calendar for 2011-2012 school year - Discussion/Approval

10:30 pm - 10:45 pm
Karin Newlin

XVI. Adjourn Meeting

10:45 pm

The following Board Members will participate in the Board Meeting via teleconferencing at the designated locations as listed below:

Robert J. Greenberg, M.D., Ph.D
12744 San Fernando Rd., Sylmar, CA 91342