

Los Feliz Charter School for the Arts

*Board Meeting
Thursday, March 11, 2010
6:00- 9:00pm*

Media Center
2709 Media Center Drive
Los Angeles, CA 90029

A G E N D A

I. Call to Order/Approval of Minutes

6:00-6:10pm
Marta Alcumbrac

II. Conditional Use Application – Strategy and Plan

6:10-6:40pm
Discussion: Veronica Becerra/Karin Newlin

III. Project Design/Building and Safety

6:40-7:10pm
Discussion: Anna Olvera/Ray Franco/Karin Newlin

IV. Project Budget - Fundraising

7:10-7:40pm
Discussion and Action: Funding Needs and Sources
Karin Newlin/Linda Johannsen/George Abrams

V. Budget - Short Term Cash Loan

7:40-8:00pm
Discussion and Approval: Karin Newlin/Joe Meza (ExED)

VI. Contract Approval

8:00-8:10pm
Discussion and Approval for Contracts with PCR Services, Inc and Centurion Security Company

Karin Newlin

V. Branding LFCSA

8:10-8:20pm

Discussion and Action: George Abrams

VI. Closed Session – Contract with Vendor/Personnel

8:20-8:40pm

VII. Public Comment

8:40-8:45pm

MEETING ADJOURNED