

**Los Feliz Charter School for the Arts
Study Group and then Board Meeting**

Thursday, March 26th, 2009

3-6pm

United Way Office

Conference room

523 W 6th Street

Los Angeles, CA 90014

A G E N D A

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|--------------------|---|---|
| 3:00-5:45P | STUDY GROUP RE DEVELOPMENT | <i>Karin Newlin, Elise Buik, Linda Johannesan, Gabrielle Samuals, Veran Deauterive, George Bamber</i> |
| 5:45-5:50P | I. Welcome & Start of Board Meeting <ul style="list-style-type: none">▪ Call to Order▪ Review and approval of last month's minutes | <i>George Abrams</i> |
| 5:50-5:55P | II. For Board consideration/resolution: GRASP Project Grant, a dissemination grant awarded to CORE @ The Camptonville Academy. If awarded, a team of professionals will provide targeted assistance to improve school governance, leadership through best practices for charter schools in preparation for renewal. The key goals of the project are to examine and improve governance, strategize and prepare for renewal, assess educational and organizational effectiveness, and strategic planning for integrating best practices into the program. | <i>Marta Alcumbrac</i> |
| 5:55-6:00PM | III. Resolution for STUDIO TBD payment. | <i>Karin Newlin</i> |
| 6:00-6:05PM | IV. Adjournment | <i>George Abrams</i> |