

Los Feliz Charter School for the Arts

Board Meeting

Thursday, March 3, 2011

6:00pm

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

6:00 pm – 6:10 pm

Michael Bishop

II. Public Comments

6:10 pm - 6:15 pm

III. Sharon Sutton, LFCSA Board, 2 year Term - Approval

6:15 pm – 6:20 pm

Karin Newlin

IV. Board Policy: Independent Study Program - Approval

6:25 pm - 6:35 pm

Karin Newlin

V. Closed Session - Public Employee: Discipline/Dismissal/Release - Action/Approval

6:35 pm - 7:05 pm

Karin Newlin

VI. Fund raising Program/Action Needed - Discussion/Action

7:05 pm – 7:35 pm

Gabrielle Samuels/Tracy Prinz

VII. Governor’s Budget Proposal/Effect on 2011-2012 Budget - Discussion

7:35 pm - 8:00 pm

Karin Newlin

VIII. Media Center Project: Next Steps - Discussion

8:00 pm - 8:15 pm

Tracy Prinz

X. Adjourn Meeting

8:15 pm