

**Los Feliz Charter School for the Arts  
Board Meeting**

**Thursday, May 28, 2009  
Board Meeting 8-10A or 5:30-7:30PM  
LFCSA  
2709 Media Center Drive  
Los Angeles, CA**

**A G E N D A**

<b>5:30-5:35P</b>	<b>I. Welcome &amp; Start of Board Meeting</b>	<i>Marta Alcumbrac</i>
	<ul style="list-style-type: none"><li>▪ Call to Order</li><li>▪ Review and approval of last month's minutes</li></ul>	
<b>5:35-6:35P</b>	<b>II. Discuss and Approve Application for CUP</b>	<i>Kevin Mulcahy</i>
<b>6:35-7P</b>	<b>III. Authorize Site Committee to sign Lease Agreement</b>	<i>Karin Newlin, Marta Alcumbrac</i>
<b>7-7:10P</b>	<b>IV. Approve Field Trip Policy</b>	<i>Karin Newlin</i>
<b>7:10-7:25P</b>	<b>IV. Afterschool Care Provider</b>	<i>Karin Newlin</i>
<b>7:25-7:30P</b>	<b>IV. Adjournment</b>	<i>Marta Alcumbrac</i>