

Los Feliz Charter School for the Arts

Board Meeting

Wednesday November 10, 2010

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 programs 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) 656-2818, 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. Board Member Comments**
7:15 pm – 7:20 pm
- IV. Branding Committee’s Plan for Rebranding**
7:20 pm - 7:25 pm
- V. 2009-2010 Audit Report/Approval**
7:25 pm – 7:30 pm
Joe Meza
- VI. Budget Review/Approval**
7:30 pm - 7:55 pm
Joe Meza
- VII. Sale of Future Receivables to Charter School Capital/Approval**
7:55pm - 8:10 pm
Joe Meza

- VIII. Media Center Financial Report/Action**
7:55 pm – 8:25 pm
Michael Bishop/Tony Butka

- IX. Leadership Planning Committee Report/Action**
8:25 pm – 8:55 pm
George Abrams

- X. Charter Renewal Plan Resolution**
8:55pm – 9:00 pm
Karin Newlin

- XI. LAUSD Review - 2010 - 2011**
9:00 pm – 9:05 pm
Karin Newlin

- XII. Honoring Donors and Volunteers**
9:05 pm - 9:15 pm
Gabrielle Samuels/Karin Newlin

- XIII. Meeting Adjourned**