

# Los Feliz Charter School for the Arts

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*Board Meeting*  
*Thursday September 30, 2010*  
7pm  
Media Center  
2709 Media Center Drive  
Los Angeles, CA 90065

## A G E N D A

- I. Call Meeting to Order/Approval of Minutes**  
7-7:10pm  
Gabrielle Samuels
- II. Comments from Members of the Public Concerning Items Not on the Agenda**  
7:10-7:20pm  
Gabrielle Samuels
- III. New Board Members/Candidates (discussion/action)**  
7:20-7:30pm  
Gabrielle Samuels
- IV. Election of Officers/Board Member Terms (discussion/action)**  
7:30-7:45pm  
Marissa Chibas/Gabrielle Samuels
- V. Strategic Plan (discussion/action)**  
7:45-8:15pm
- VI. Scheduling regular board meetings (discussion/action)**  
8:15-8:30pm  
Gabrielle Samuels
- VII. Formation of Leadership Planning Committee (discussion/action)**  
8:30-8:45pm  
George Abrams
- VIII. Media Center Operations (discussion/action)**  
8:45-9:15pm  
Karin Newlin
- IX. Media Center Update**

9:15-9:25pm  
Ray Franco

**X. Closed Session**

(Personnel Contracts – discussion/action)  
9:25-9:40pm

**XI. Charter Renewal (discussion/action)**

**9:40-10pm**  
Karin Newlin

**XII. oBylaws (discussion/ action)**

10-10:15pm  
Marisa Chibas/George Abrams

**XIII. Why the Arts are crucial/what does it mean to have arts in our name?  
(discussion)**

10:15-10:30pm  
Marisa Chibas

**XIV. Branding Committee’s Plan rebranding LFCSA (discussion/action)**

10:30-10:40pm  
George Abrams

**XV. Board Performance Evaluation (discussion)**

**XVI. Honoring donors and Volunteers (discussion)**

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.