

Los Feliz Charter School for the Arts Board Meeting

Wednesday, September 14, 2011

6:00 pm

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

6:00 pm – 6:10 pm

Bob Greenberg

II. Approval of Minutes

6:10 pm - 6:20pm

III. Public Comments

6:20 pm - 6:30 pm

Bob Greenberg

IV. Opening of School - Report

6:30 pm - 6:45 pm

Phil Ross/Karin Newlin

V. Sharon Bradley, LAUSD Charter School Office

6:45 pm - 7:00 pm

Bob Greenberg

VI. Budget Update

7:00 pm - 7:15 pm
Graham Dye/Tony Butka

VII. Star Test Results Summary

7:15 pm - 7:25 pm
Karin Newlin

VIII. Site Council Report - Rebecca Heneise, Chairperson

7:25 pm - 7:35 pm
Bob Greenberg

IX. Update on Co-Director Search

7:35 pm - 7:45 pm
Darcy Mellinger/Gabrielle Samuels

**X. Leadership Search & Arts Integration,
Discussion - Marissa Chibas**

7:45 pm - 8:10 pm
Bob Greenberg

XI. Other

8:10 pm - 8:15 pm
Bob Greenberg

XII. Adjourn

Board Members to attend telephonically from:

- Michael Bishop - Address: 3520 N Weston Place, Long Beach, CA 90807
- Sharon Sutton - Address: UCLA, University Lab School, 100 Stein Plz,
Los Angeles, CA 90095-7065