



PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES

Date: Wednesday, March 29, 2023, 6:00-8:00 PM

Location: Citizens of the World Mar Vista middle school, 11330 Graham Pl., Los Angeles, CA 90064

Video streaming: <https://us02web.zoom.us/j/83089732586?pwd=YkVFbHE2RSStpdjhlTmk0bDBHM0owZz09>

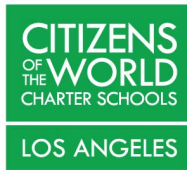
AGENDA

Agenda Item	Timing
1. Call to Order	
2. Public Comment	
3. Consent Items	
<i>All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them. The Executive Director recommends approval of all consent agenda items.</i>	
a. Consider approval of minutes of regular meeting of the Board on February 8, 2023 (all schools)	2
b. Consider approval of revised credit card holders and credit limits (all schools)	
c. Consider approval of auditing firm for 2022-23 audit (all schools)	
d. Consider approval of contract for Revolution Foods (all schools)	
e. Consider approval of delegation of authority to sign contract with Paramount Studios (all schools)	
f. Consider approval of 2023-24 school calendar for CWC Silver Lake, CWC Hollywood, CWC Mar Vista and CWC West Valley (CWC Silver Lake, CWC Hollywood, CWC Mar Vista and CWC West Valley)	
g. Consider approval of 2023-24 school calendar for CWC East Valley (CWC East Valley)	
h. Consider approval of closing of Silver Lake elementary school working capital account at Umpqua Bank (CWC Silver Lake)	
4. Action Items	
a. Consider approval of monthly financials for January 2023 (all schools)	10
b. Consider approval of second interim financial reports (all schools)	5
c. Consider approval of 2021-22 audited financial statements (all schools)	10
d. Consider approval of deferred rent corrective action plan (all schools)	10
e. Consider approval of Board Brown Act Teleconferencing Policy (all schools)	5
f. Consider approval of the creation of CWCWV Properties LLC (CWC West Valley)	5
g. Consider approval of CWCWV Properties LLC Operating Agreement (CWC West Valley)	5
h. Consider approval of resolutions approving financing (CWC West Valley)	5
i. Consider approval of sublease agreement (CWC West Valley)	5
j. Consider approval of delegation of authority to sign general contractor agreement (CWC West Valley)	5
5. Discussion Items	
a. Discuss update on services from Citizens of the World Charter Schools for 2022-23 (all schools)	20
b. Discuss 2022-23 NWEA mid-year results (all schools)	20
c. Update on Executive Director search (all schools)	5
d. Executive Director report (all schools)	5
6. Board will adjourn to closed session	
a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):	15
i. 7911 Winnetka Avenue, Winnetka, CA 91306, Mark Kleger-Heine and Richard Richins, under negotiation: price and terms of payment	
b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):	
i. 2551 Beverly Boulevard, Los Angeles, CA 90057, Mark Kleger-Heine and Sun Ok Joo, under negotiation: price and terms of payment	

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Charter School Board may request assistance by contacting CWC LA at info@cwculosangeles.org.

PUBLIC POSTING OF MATERIALS Materials related to an item on this agenda submitted to Citizens of the World Charter Schools Los Angeles Board are available for public inspection prior to the meeting at www.cwculosangeles.org and at the meeting location.

PUBLIC COMMENT An opportunity for the public to address the Board will be provided at the start of the meeting. "Request to Speak" forms are available to all audience members who wish to speak during "Public Comment." Members of the public who wish to speak on any item are requested to identify themselves on public comment cards and indicate on which agenda item they wish to speak. The Board will provide an opportunity for each member of the public to speak for a maximum of three (3) minutes during that agenda item, unless granted additional time at the discretion of the Board. The Board may also set a total time limit for public comment on each agenda item. In addition, testimony shall be limited in content to matters pertaining to Citizens of the World Los Angeles. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.



- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - i. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – 1 case
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957)
 - i. Title: Executive Director
- 7. Adjourn to open session and report on any action taken
- 8. Confirmation of Next Regular Board Meeting on May 17, 2023, 6:00 PM to be held at CWC Hollywood at 1316 N. Bronson Avenue, Los Angeles, CA 90028
- 9. Adjourn

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