



**PUBLIC NOTICE**

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

**Date:** Wednesday, August 23, 2023, 6:00-8:00 PM

**Location:** Citizens of the World East Valley, 12020 Burbank Blvd, Valley Village, CA 91607

**Video streaming:** <https://us02web.zoom.us/j/81985841623?pwd=enJ1SmwvVXNNR0l6Ymo4VVpJT3dOUT09>

**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 June 28, 2023 (all schools)	2
b. Consider approval of contract for Lunch Bunch (CWC East Valley)	
c. Consider approval of revised contract for Revolution Foods (CWC Silver Lake, CWC Mar Vista, CWC Hollywood, CWC West Valley)	
d. Consider approval of credit card limits (all schools)	
e. Consider approval of revised Education for Foster and Mobile Youth Policy (all schools)	
f. Consider approval of revised Education for Homeless Children and Youth Policy (all schools)	
g. Consider approval of revised Independent Study policy (all schools)	
h. Consider approval of independent contractor agreement (all schools)	
i. Consider approval to close two bank accounts at California Credit Union (all schools)	
j. Consider approval of Spring Consolidated Application for Federal Funding for CWC Hollywood, CWC Silver Lake, CWC Mar Vista, CWC West Valley and CWC East Valley (all schools)	
k. Consider approval of signature cards for Umpqua Bank (all schools)	
l. Consider approval of signature cards for Pacific Western Bank (all schools)	
m. Consider approval of authorized instructors and authorized confirmers for Wilmington Trust (all schools)	
n. Consider approval of resolution to authorize local assignment option for Valerie Greenan (SEID 5724192041) to teach Physical Education in a departmentalized setting pursuant to Education Code section 44256(b) (CWC Hollywood)	
o. Consider approval of resolution to authorize local assignment option for Marilyn Winkle (SEID 3643855467) to teach Music in a departmentalized setting pursuant to Education Code section 44256(b) (CWC Hollywood)	
p. Consider approval of resolution to authorize local assignment option for James Pike (SEID 5389468603) to teach Science in a departmentalized setting pursuant to Education Code section 44258.3(Craven) (CWC Mar Vista)	
q. Consider approval of resolution to authorize local assignment option for Rukiya Lakhani (SEID 1306470145) to teach English in a departmentalized setting pursuant to Education Code section 44258.3(Craven) (CWC Mar Vista)	
4. Action Items	
a. Consider approval of 2022-23 unaudited actuals (all schools)	10
b. Consider approval of 2023-24 Family Handbook (all schools)	10
c. Consider approval of 2023-24 Employee Handbook (all schools)	10
5. Discussion Items	
a. Welcome to new Executive Director, Melissa Kaplan (all schools)	20
b. Update on charter renewal schedule (all schools)	5
c. Executive Director report (all schools)	5

**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@cwclausangeles.org](mailto:info@cwclausangeles.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.cwclausangeles.org](http://www.cwclausangeles.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.



6. Board will adjourn to closed session
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8)
    - i. 7911 Winnetka Avenue, Winnetka, CA 91306, Rich Richins and Mark Kleger-Heine, under negotiation: price and terms of payment
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8)
    - i. 2551 Beverly Boulevard, Los Angeles, CA 90057, Sun Ok Joo and Mark Kleger-Heine, under negotiation: price and terms of payment
7. Adjourn to open session and report on any action taken
8. Confirmation of Next Regular Board Meeting on September 27, 2023, 6:00 PM to be held at CWC Mar Vista at 11500-11518 W Pico Blvd, Los Angeles, CA 90064
9. Adjourn

15

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