



**PUBLIC NOTICE**

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

**Date:** Wednesday, December 6, 2023, 6:00-8:00 PM

**Location:** Citizens of the World West Valley, 7911 Winnetka Ave, Winnetka, CA 91306

**Video streaming:** <https://us02web.zoom.us/j/84317792356?pwd=TytaqTIA5QTRwcHo3K0JYLOZiVy8vQT09>

**AGENDA**

<b>Agenda Item</b>	<b>Timing</b>
1. Call to Order	
2. Public Comment	
3. Discussion Items	
a. Discuss board fundraising commitments (all schools)	10
b. Discuss how CWC Los Angeles will develop and submit the 2022-2023 SARC for all schools by the 2/1/24 deadline (all schools)	10
c. Discuss the CWC West Valley development project (CWC West Valley)	10
4. Board will adjourn to closed session	
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957)	15
i. Title: Executive Director	
5. Adjourn to open session and report on any action taken	
6. Consent Items	2
<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 November 1, 2023 (all schools)	
b. Consider approval of compliance monitoring requirements (all schools)	
c. Consider approval of Form J-13A (all schools)	
7. Action Items	
a. Consider approval of monthly financials for October 2023 (all schools)	10
b. Consider approval of first interim financial statements (all schools)	10
c. Consider approval of 2022-2023 of audited financial statements (all schools)	10
d. Consider approval of resolutions related to the CWC Silver Lake Middle School development project (CWC Silver Lake)	10
8. Confirmation of Next Regular Board Meeting on February 21, 2024, 6:00 PM to be held at CWC Hollywood at 1316 N Bronson Ave, Los Angeles, CA 90028	
9. Adjourn	

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