



PUBLIC NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES
Wednesday, November 2, 2022, 6:00-8:00 PM**

Location

<https://us02web.zoom.us/j/85918566695?pwd=eWc1UEIHMtBlQ296ODgrOFI2dm1ldz09>

AGENDA

Agenda Item	Timing
1. Call to Order	
2. Board findings pursuant to Government Code Section 54953(e) The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.	2
3. Public Comment	
4. 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 September 28, 2022 (all schools)	2
b. Consider approval of Administration of Medication Policy (all school)	
c. Consider approval of revised Volunteer Handbook (all schools)	
5. Action Items	
a. Consider approval of monthly financials for August 2022 (all schools)	10
b. Consider approval of ELO-P plans (all schools)	10
c. Consider approval of Project Management Agreement with PCSD (CWC West Valley)	5
d. Consider approval of Transitional Kindergarten Policy (all schools)	5
6. Discussion Items	
a. Welcome new Board members (all schools)	5
b. Discuss diversity, equity, including & belonging and Board engagement (all schools)	10
c. Discuss 2021-22 and fall 2022-23 academic data, and 2022-23 academic priorities and goals (all schools)	45
d. Update on Executive Director search (all schools)	20
e. Executive Director report (all schools)	5
7. Board will adjourn to closed session	
a. ENROLLMENT OF TWO TK STUDENTS (CWC WEST VALLEY) – CONFIDENTIAL STUDENT MATTER	5
b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957)	
i. Title: Executive Director	
8. Adjourn to open session and report on any action taken	
9. Confirmation of Next Regular Board Meeting on December 7, 2022, 6:00 PM to be held at CWC East Valley at 12020 Burbank Blvd, Valley Village, CA 91607	5
10. 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@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.

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.