

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES  
Wednesday, December 7, 2022, 6:00-8:00 PM**

**Location**

<https://us02web.zoom.us/j/85973477786?pwd=b0VwSjUwS09vS2Z1UTNXem54NWNtQT09>

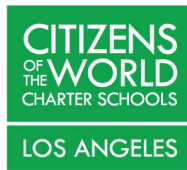
**AGENDA**

<b>Agenda Item</b>	<b>Timing</b>
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 November 2, 2022 (all schools)	2
b. Consider approval of revised Volunteer Handbook (all schools)	
c. Consider approval of compliance monitoring requirements (all schools)	
d. Consider approval of Injury and Illness Prevention Program (all schools)	
e. Consider approval of revised Board calendar for 2022-23 (all schools)	
f. Consider approval of revised Student Promotion and Retention Policy (all schools)	
g. Consider approval of revised Fiscal Policies (all schools)	
h. Consider approval of arts, music and instructional materials discretionary black grant plan (all schools)	
5. Action Items	
a. Consider approval of monthly financials for September 2022 (all schools)	10
b. Consider approval of first interim financial statements (all schools)	10
c. Consider approval of material revision for CWC East Valley (CWC East Valley)	5
d. Consider approval of material revision for CWC West Valley (CWC West Valley)	5
e. Consider approval of offer letters for Principals (all schools)	5
f. Consider approval of architecture contracts (CWC West Valley)	10
6. Discussion Items	
a. Board engagement around diversity, equity, inclusion and belonging (all schools)	30
b. Discuss audit extension request (all schools)	5
c. Discuss Board fundraising commitments (all schools)	5
d. Discuss how CWC Los Angeles will develop and submit the 2021-22 SARC for all schools by the 2/1/23 deadline (all schools)	5
e. Update on Executive Director search (all schools)	5
f. Executive Director report (all schools)	5
7. Board will adjourn to closed session	
a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION	15
i. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – 1 case	

**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).

**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.



- 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 February 8, 2022, 6:00 PM to be held at CWC Silver Lake middle school at 152 N Vermont Ave., Los Angeles, CA 90004
10. Adjourn

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