

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES  
Wednesday, February 8, 2023, 6:00-8:00 PM**

**Location**

<https://us02web.zoom.us/j/81974805587?pwd=MjVXRVFUblUzaVRJRUpwNENVNzZM3QT09>

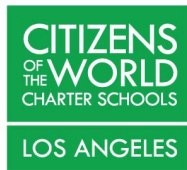
**AGENDA**

<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 December 7, 2022 (all schools)	2
b. Consider approval of revised credit card holders and credit limits (all schools)	
c. Consider approval of 2021-22 School Accountability Report Card for all schools (all schools)	
d. Consider approval and submission of 2022-23 LCAP Federal Addendum application for Federal Funding (Titles, I, II, and IV) to the California Department of Education (CDE) for CWC East Valley (CWC East Valley)	
e. Consider approval of annual revision of the LCAP Federal Addendums for the 2022-23 school year for the following schools: CWC Hollywood, CWC Silver Lake, CWC Mar Vista, and CWC West Valley (CWC Hollywood, CWC Silver Lake, CWC Mar Vista, CWC West Valley)	
f. Consider approval of resolution to authorize local assignment option for Brady Pak (SEID 1648299731) to teach Math in a departmentalized setting pursuant to Education Code section 44256(b) (CWC Silver Lake)	
5. Action Items	
a. Consider approval of monthly financials for November 2022 (all schools)	10
b. Consider approval of Treasurer (all schools)	5
c. Consider approval of revised arts, music and instructional materials discretionary black grant plan (all schools)	5
d. Consider approval of offer letters (all schools)	20
6. Discussion Items	
a. Discuss update on 2021-22 audited financial statements (all schools)	5
b. Discuss update on Brown Act virtual meetings (all schools)	5
c. Discuss 2022-23 NWEA mid-year results (all schools)	40
d. Update on Executive Director search (all schools)	5
e. Executive Director report (all schools)	5
7. Board will adjourn to closed session	
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957)	15
i. Title: Executive Director	

**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.



8. Adjourn to open session and report on any action taken
9. Confirmation of Next Regular Board Meeting on March 29, 2023, 6:00 PM to be held at CWC Mar Vista middle school at 11330 Graham Place, Los Angeles, CA 90064
10. Adjourn

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