

**Los Feliz Charter School for the Arts
Board Meeting**

**Monday, March 19, 2007
4-6PM
1265 N Fairfax Avenue
West Hollywood, CA
LFCSA Library**

A G E N D A

4:00-4:10pm	I. Welcome	<i>George Abrams</i>
	<ul style="list-style-type: none">▪ Call to Order & Welcome New Board Member▪ Review and approval of last month's minutes	
4:10-4:15pm	II. Resolution for Discretionary Grant One-Time Funding And Approval of Audit by Vicenti Lloyd & Stutzman	<i>George Abrams</i>
4:15-4:25pm	III. Election of Michael Bishop to the Board (see attachment)	<i>George Abrams & Karin Newlin</i>
4:25-5:15pm	IV. Long Term Strategy Development Session	<i>Johnny Duda</i>
5:15-5:55pm	V. Personnel (BOARD IN CLOSED SESSION)	<i>Karin Newlin/ Marta Alcumbrac</i>
5:55-6:00pm	VI. Schedule Regular Board Meetings	<i>George Abrams</i>
6pm	V. Adjournment	