

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

**September 18, 2008
4:00-6:00pm
6611 Selma Avenue
Hollywood, CA 90028
2nd Grade Classroom**

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▪ Review and approval of last month's minutes	
4:10-4:25pm	II. ExED Presentation of Year End Un-audited Financial	<i>Tammy Stanton & John Vargas</i>
4:25-4:35pm	III. First Regional CDARS Investment Program	<i>Tammy Stanton & John Vargas</i>
4:35-4:55pm	IV. Principal Report on Test Scores	<i>Karin Newlin</i>
4:55-5:05pm	IV. Resolution for Free & Reduce Lunch PRD Preference	<i>George Abrams</i>
5:35-5:40pm	V. Board goals for the new year.	<i>George Abrams</i>
5:20-5:30pm	IV. Schedule Board Calendar for '09	<i>George Abrams</i>
5:30-5:55pm	V. SITE LEASE NEGOTIATION – CLOSED SESSION	<i>Marta Alcumbrac, George Abrams</i>
5:55-6:00pm	IV. Adjournment	<i>George Abrams</i>