

Los Feliz Charter School for the Arts

*Board Meeting
Friday, July 17, 2009*

Media Center
2709 Media Center Drive
Los Angeles, CA 90029

A G E N D A

I. Strategic Planning Session

9:00 AM-1:30 PM

- A. Short Term Development Plan
 - Organizational Structure and Development
 - Transition to Media Center Site
 - Staff Responsibilities
 - Board Responsibilities
 - Community Responsibilities
 - Funding Needs and Sources

- B. Long Term Development Plan
 - Charter Renewal
 - Rebranding
 - Organizational Structure
 - Future Staffing Needs
 - Class Composition/Organization
 - Board Composition/Structure/Responsibilities

II. LFCSA Board Meeting

1:30 PM-3:00PM

- A. Call to Order
 - a. Roll Call

- B. Approval of Agenda

- C. Approval of Minutes from June 12, 2009 meeting

- D. Closed Session - Adult Personnel

- E. Reconvene Board Meeting

- F. Board Action Items

- a. Election of Officers
- b. Approval of Contract for TDB

G. Board Discussion Items

- a. Cool Tools
- b. Library Usage
- c. Parent Room

III. Adjournment