

SPECIAL MEETING

BOARD OF DIRECTORS COMMUNITY HARVEST CHARTER SCHOOLS

**Room 11
5300 Sepulveda Blvd., Sherman Oaks, California**

**October 29, 2011
9:00 A.M.**

Telephonic Participation by Board at the Following Location:

3114 Knight Robin Dr., San Antonio, Texas

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Community Harvest Charter Schools ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5300 Sepulveda Boulevard, Sherman Oaks, CA 91411.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Lourdes Castro Ramirez	_____	_____
Carri Fierro	_____	_____
Tamela Ford	_____	_____
Gipson Lyles	_____	_____
Jaime Maldonado	_____	_____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. FOR INFORMATION: Directors Report
This is a presentation of school activities and actions which have occurred since the previous Board Meeting.

III. ITEMS SCHEDULED FOR ACTION

A. GOVERNANCE

1. Strategic Planning

The Board shall review and approve the appointment of CHCS School Board candidates for term of service beginning October 31, 2011.

The Board shall accept the resignation of CHCS School Board Members Carri Fierro and Lourdes Castro Ramirez, effective October 31, 2011.

Board selection of Chairperson to run meetings for the 2011/12 school year.

B. BUSINESS

1. Financial Update

The Board shall review and approve Community Harvest Charter School's (CHCS) financial statements (re: balance sheet and income statement) for the period ending August 31, 2011.

2. Board Minutes

The Board shall approve Board minutes for the August 31, 2011 meeting.

3. Board Meeting Schedule

Board shall approve future Board meeting dates.

4. Board Orientation Session

Board shall approve Board orientation session date.

IV. ITEMS SCHEDULED FOR INFORMATION

A. OPERATIONS

1. ICSD Oversight Update

The Board shall receive an update on follow-up actions related to LAUSD Innovation and Charter Schools Division oversight communications.

2. Leadership Council Update

The Board shall receive an update on the Leadership Council.

V. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9
Name of Case: Kweli Umoja v. Community Harvest Inc.

VI. ADJOURNMENT

The meeting was adjourned at _____.