

SPECIAL MEETING

**BOARD OF DIRECTORS
COMMUNITY HARVEST CHARTER SCHOOLS**

**4718 West Washington Blvd, Los Angeles, CA 90016
3114 Knight Robin Drive, San Antonio, TX 78209**

July 15, 2010

6:00 P.M.

**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 | _____ | _____ |
| Kobie Conner | _____ | _____ |
| Jackie Gichohi | _____ | _____ |
| Charletta Johnson | _____ | _____ |
| Gipson Lyles | _____ | _____ |
| Jaime Maldonado | _____ | _____ |
| Vivianna Trujillo | _____ | _____ |
| Kweli Umoja | _____ | _____ |
| Brian Williams | _____ | _____ |

The meeting will now convene to closed session to discuss the following matters described in Section II.

II. CLOSED SESSION

1. Public Employee: Discipline/Dismissal/Release

III. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

IV. 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.

V. ITEMS SCHEDULED FOR ACTION

- A. The Board shall review and approve Board minutes received on July 8, 2010 for the September 24, 2009, October 22, 2009 and April 12, 2010 board meetings.

VI. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

1. Financial Report

The Board shall receive an end of year fiscal report for Community Harvest Charter Schools. (Report to be provided by Sandro Lanni, Charter School Management Corporation, and Vivianna Trujillo, Director of Testing & Accountability).

2. Strategic Planning Session

The Board shall review a request to schedule and facilitate a comprehensive planning session to discuss and address areas of operation.

3. School Services Update

The Board shall receive an update regarding school and student services in the areas of facilities, transportation and school/student safety. (Report to be provided by Jackie Gichohi, Director of Student & Parent Support, and Vivianna Trujillo, Director of Testing & Accountability).

VII. ADJOURNMENT

The meeting was adjourned at _____.