REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Charter School Board may request assistance by contacting CWC LA at info@cwclosangeles.org.

PUBLIC POSTING OF MATERIALS Materials related to an item on this agenda submitted to Citizens of the World Charter Schools Los Angeles Board are available for public inspection prior to the meeting at www.cwclosangeles.org.

PUBLIC COMMENT An opportunity for the public to address the Board will be provided at the start of the meeting. “Request to Speak” forms are available to all audience members who wish to speak during “Public Comment.” Members of the public who wish to speak on any item are requested to identify themselves on public comment cards and indicate on which agenda item they wish to speak. The Board will provide an opportunity for each member of the public to speak for a maximum of three (3) minutes during that agenda item, unless granted additional time at the discretion of the Board. The Board may also set a total time limit for public comment on each agenda item. In addition, testimony shall be limited in content to matters pertaining to Citizens of the World Los Angeles. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

PUBLIC NOTICE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF CITIZENS OF THE WORLD CHARTER SCHOOLS LOS ANGELES
Wednesday, February 3, 2021, 6:00-8:00 PM

Location
https://us02web.zoom.us/j/81490472226?pwd=TnhFcDBVUGQxVDlQMXZz227yNjkrQT09
Meeting ID: 814 9047 2226, Passcode: w9iyx9

AGENDA

1. Call to Order
2. Public Comment
3. Consent Items
   All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board’s vote on them. The Executive Director recommends approval of all consent agenda items.
   a. Consider approval of minutes of regular meeting of the Board on December 9, 2020 (all schools)
   b. Consider approval of revised English Learner Master Plan (all schools)
   c. Consider approval of student teacher agreement with Cal State LA (all schools)
4. Action Items
   a. Consider approval of monthly financials for December 2020 (all schools)
   b. Consider approval of 2019-20 audited financial statements (all schools)
   c. Consider approval of revised Fiscal Policies (all schools)
   d. Consider approval of gift cards for families in need (all schools)
   e. Consider approval of Federal Addendum for CWC West Valley (CWC West Valley)
   f. Consider approval of revised Conflict of Interest Code (all schools)
   g. Consider approval of the publication of the School Accountability Report Card (all schools)
   h. Consider approval of 2021-22 revisions to employment policies (all schools)
   i. Consider approval of Cal/OSHA COVID-19 Prevention Program (“CPP”) (all schools)
   j. Consider approval of CDPH COVID-19 Guidance Checklist for school reopening (all schools)
5. Discussion Items
   a. Discuss update on reopening CWC LA schools (all schools)
   b. Discuss DEI updates from CWC Silver Lake and hiring for Director of DEI (all schools)
   c. Discuss lottery update (all schools)
   d. Discuss governance update (all schools)
   e. Executive Director report (all schools)
6. Confirmation of Next Regular Board Meeting on March 17, 2021, 6:00 PM to be held at CWC West Valley at 19452 Hart Street, Reseda, CA 91335
7. Adjourn