

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
INNER CITY EDUCATION FOUNDATION,
a California non-profit public benefit corporation**

TO THE DIRECTORS OF THE INNER CITY EDUCATION FOUNDATION, MEMBERS OF THE PUBLIC AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of INNER CITY EDUCATION FOUNDATION, a California nonprofit public benefit corporation (the "Corporation") will be held at 3855 W. Slauson Ave., Los Angeles, CA 90043 on Thursday, February 21, 2019. The Public Meeting will commence at 4pm. Board Members will be participating in the meeting by phone from the following locations:

12011 San Vicente Ave., Los Angeles, CA 90049

Call to Order and Roll Call

Public Comments

Adjourn to Closed Session

Return from Closed Session

Board Action Items:

1. Approval of January 17, 2019 Regular Board Meeting Minutes
2. Summary/Acknowledgement of any Closed Session Actions

Consent Agenda Items

3. Approval of Copier Contract
4. Approval of Low Performing Student Block Grant Spending Plans
5. Approval of Winter Consolidated Applications

Board Action Items

6. Approval of December 2018 Financial Statements
7. Academic Report
8. Update on Music Program

Reports

Student Enrollment Update
Staffing Report, Vacancy, and Recruiting Update
Update on Nutrition Program

Public Comment Period

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board

meeting, please contact Linda Christiansen at (323) 290-6910 or lchristiansen@icefps.org 24 hours in advance of the meeting.

Adjournment-- **Next Board Meeting Scheduled for February 21, 2019**

Dated: January 11, 2019

Secretary of the Board

Notice of this Board meeting is posted at the home office and at each school in the ICEF Public Schools network.

**NOTICE OF A CLOSED SESSION OF
THE BOARD OF DIRECTORS OF
INNER CITY EDUCATION
FOUNDATION,
a California non-profit public benefit
corporation**

TO THE DIRECTORS OF INNER CITY EDUCATION FOUNDATION:

NOTICE IS HEREBY GIVEN that a closed session meeting of the Board of Directors of INNER CITY EDUCATION FOUNDATION, a California nonprofit public benefit corporation (the "Corporation"), will be held at 3855 W. Slauson Ave., Los Angeles, CA 90043 on Thursday, February 21, 2019 beginning at 4pm.

**Call to Order and Roll Call
Establishment of Quorum
Closed Session:**

1. *Discussion of Legal Issues*
2. *Discussion of Personnel Issues*
3. *Contracts*

Adjournment

Dated: February 15, 2019

Secretary of the Board

NOTICE OF A REGULAR MEETING OF THE
FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
INNER CITY EDUCATION FOUNDATION,
a California non-profit public benefit corporation

TO THE COMMITTEE MEMBERS, DIRECTORS OF THE INNER CITY EDUCATION FOUNDATION, MEMBERS
OF THE PUBLIC AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that a meeting of the Finance Committee of the Board of Directors of INNER CITY EDUCATION FOUNDATION, a California nonprofit public benefit corporation (the "Corporation") will be held at 3855 W. Slauson Ave., Los Angeles, CA 90043 on Wednesday, February 20, 2019, at 10:30am. Board Members will be participating in the meeting by phone from the following locations:

112011 San Vicente Blvd., Los Angeles, CA 90049
10 Chester Place, Bldg. 3, Los Angeles, CA

Members of the public may attend the meeting at any of these locations.

Call to Order and Roll Call

1. Review of December 2018 Financials

General Public Comment Period

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Finance Committee of the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described locations.

Dated: February 15, 2019

Secretary of the Board

This Board Meeting Notice is posted at the ICEF Public Schools Home Office, at each school site, and also on the ICEF Public Schools network websites in accordance with the Brown Act.