

# BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

## SPECIAL CHARTERS AND INNOVATION COMMITTEE

333 South Beaudry Avenue, Board Room

9:00 a.m., Thursday, February 26, 2009

### Committee Members

Marlene Canter, Chairperson

Tamar Galatzan

Mónica García

Julie Korenstein

### District Staff Members

José Cole-Gutiérrez, Executive Director, Charter Schools Division

Omar Del Cueto, Executive Director, iDesign Schools Division

Randy Ross, Ph.D., Director, Educational Policy Unit

Jerry Thornton, Inspector General

### External Representatives

Judy Burton, LA Alliance

Anita Landecker, ExED

Priscilla Wohlstetter, Ph.D., USC

### Board Secretariat Contact

Marisela García

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## AGENDA

1. Chairperson's Opening Remarks Marlene Canter
2. Charter Policy Discussion continued from January 29, 2009  
New Petition, Oversight, Renewals and Facilities José Cole-Gutiérrez  
Charter Schools Division
3. Charter Petition – Futuro College Preparatory Elementary School  
PUBLIC HEARING José Cole-Gutiérrez  
Charter Schools Division
4. Charter Petition – Valor Academy Charter School  
PUBLIC HEARING José Cole-Gutiérrez  
Charter Schools Division
5. Charter Petition – Endeavor College Preparatory Charter School  
PUBLIC HEARING José Cole-Gutiérrez  
Charter Schools Division
6. Public Comment – Persons who wish to address this committee may sign-up at the meeting
7. Adjournment

*This Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education or Committee of the Whole, with respect to any properly posted matter at a meeting immediately preceding this committee meeting, where the time between that meeting and this committee meeting is less than 72 hours. Members of the public are encouraged to review the order of business or agenda for the meetings of the Board of Education or Committee of the Whole. For more information visit [www.laschoolboard.org](http://www.laschoolboard.org)*

*Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat at 333 S. Beaudry Ave., 24<sup>th</sup> Floor, Los Angeles, CA 90017, or by calling (213) 241-7002 or toll free (877) 772-6273.*

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*Materials related to an item on this agenda submitted to the Board of Education, including those submitted after the initial distribution of materials, are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, at the meeting, and at: <http://beta.laschoolboard.org/>*