

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
 Governing Board of the Los Angeles Unified School District

SPECIAL CHARTER AND INNOVATION COMMITTEE
 333 South Beaudry Avenue, Board Room
 9:00 a.m., Tuesday, March 25, 2008

Committee Members

Marlene Canter, Chairperson
 Yolie Flores Aguilar
 Mónica García
 Julie Korenstein

District Staff Members

Kathi Littman, Executive Director,
 Innovation Division
 José J. Cole-Gutiérrez, Executive Director
 Charter Schools Division

External Representatives

Judy Burton, LA Alliance
 Anita Landecker, ExED
 Tony Ressler, Ares Management
 Stephen Rochelle, Wright MS

Board Secretariat Contact

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AGENDA

1. Opening Remarks Marlene Canter

2. **Overview of 2008-09 Prop 39 Implementation Process** Greg McNair, Associate General Counsel II
 John Creer, Director, Planning & Development Branch
 Vicki Montez, Director, School Management Services

3. Innovation Division – Facilities Maintenance and Operations Report Neil Gamble, Director,
 Maintenance and Operations

4. Charter Petition Renewal – **PUBLIC HEARING** José J. Cole-Gutiérrez
 - High Tech High Los Angeles

5. New Charter Petition – **PUBLIC HEARING** Mary Shambra, Director, Charter Schools Division
 Greg McNair
 - Dosan Learning Academy

6. Speakers – 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 Charters and Innovation Committee

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