BOARD OF DIRECTORS MEETING
SPECIAL MEETING - TELEPHONIC
Call in: (712) 432-1212
Meeting ID: 135-562-335
Monday, 4/20/15, 9:00AM

Location of participants:
Mr. Peter Miller 18900 La Montana Place Tarzana, CA 91356
Ms. Roxane Eskan 202 N.Canon Drive, Beverly Hills, CA 90210.
Ms. Kerry Edelstein 2581 Amherst Av, LA 90064
Mr. Rob Pait
Mr. Henry Soper 4476 Market Street #604 in Ventura, 93003
Mr. Zohar Loshitzer - Driving between LA and Irvine, CA
Ms. Kerry Edelstein 2581 Amherst Av, LA 90064
Mr. Rob Pait
Mr. Dennis Fried - 16501 Ventura Boulevard, Encino, CA 91436-2067
Mr. Paul DeBonis

A G E N D A

A. CALL TO ORDER
B. ORGANIZATIONAL MATTER

Roll Call: Mr. Paul DeBonis, Ms. Kerry Edelstein, Ms. Roxane Eskan, Mr. Dennis Fried, Mr. Zohar Loshitzer, Mr. Peter Miller,
Mr. Rob Pait, Dr. Henry Soper

1. Adoption of Agenda ACTION ITEM

C. INTRODUCTION OF SPECIAL GUESTS
D. ANNOUNCEMENTS

E. PUBLIC COMMENTS
   Comments will be limited to 2 minutes per person and 10 minutes per topic. There will be a limitation of 30 minutes total for
   this item on the agenda. Responses may or may not be given.

F. REPORTS/PRESENTATIONS
   1. Approval of Line of Credit and TI loans. ACTION ITEM
   2. Review and approval of new banking relationship. ACTION ITEM
   3. Executive Director retirement/benefits - 403b matching reimbursement ACTION ITEM
   4. Executive Director contract revision ACTION ITEM

G. CLOSED SESSION (If necessary)

J. RETURN TO OPEN SESSION (if closed session occurs)
K. ADJOURNMENT

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to partici-
perate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Chris Bright or
cbright@champscharter.org. Please make any requests at least 12 hours prior to the meeting.