BOARD OF DIRECTORS MEETING
SPECIAL MEETING - TELEPHONIC
Call in: (712) 432-1212
Meeting ID: 135-562-335
Wednesday, 5/6/15, 6:00PM

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

2. Adoption of Agenda

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. Review and Approval of financing for 6818 Van Nuys Tenant Improvements and LOC ACTION ITEM
2. Review and Approval of contractor selection for TI project at 6818 Van Nuys ACTION ITEM

I. 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-
pate 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.