

**Goethe International Charter School (GICS)  
Board of Trustees Meeting Agenda**

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Tuesday, March 9, 2010 @ 6:00 PM  
Goethe International Charter School  
12500 Braddock Ave., LA 90066  
Room 60**

1. Call to Order
2. Principal's Report
3. Update - New Principal Search Campaign
4. Update - Prop. 39 Status
5. Approval Finances
  - a) Approval of Financial Status Report for January
  - b) Approval of Financial Status Report for February
  - c) Approval of an audit firm for next year's annual audit.
  - d) Approval of 2nd Interim report.
  - e) Approval of sharing information about Benjamin Franklin School with waiting list families.
  - f) Approval of financial support and acknowledgement of Intern Host Families
6. Open Forum
7. Adjournment

The next Board Meeting will be held on TBD.