



**Regular Board Meeting
Annual Meeting
AGENDA
June 22, 2026
5:00 pm**

**Marina del Rey Middle School
L - Workroom
12500 Braddock Drive
Los Angeles, CA 90066**

**Call-in Location Yasir Julian Eftekar:
12000 E Tanque Verde Rd, Tucson AZ 85749**

**Call-in Location Frank Beuthin:
3464 Glorietta Place, Sherman Oaks CA 91423**

**Call-in Location Rebecca MacLaren:
6060 Center Drive, 10th Floor, Los Angeles CA 90045**

**Call-in Location Pete Goldschmidt:
701 Camino de la Familia #218, Santa Fe, NM 87501**

**Call-in Location Denise Pyeatt:
2433 Clark Ave, Venice CA 90291**

Join Zoom Meeting

<https://us02web.zoom.us/j/88246292977?pwd=FDIc2Evi2FXNfka3ztTCSInf4MwUiT.1>

**Meeting ID: 882 4629 2977
Passcode: 439284**



I. PRELIMINARY

A. Call to Order

Meeting called to order	By	At

B. Pledge of Allegiance and Goethe International Charter School Pledge

C. Roll Call:

Names of Trustees	Reference	Present	Absent
Julian Eftekar, President	YJE		
Frank Beuthin, Treasurer	FB		
Rebecca MacLaren, Secretary	RML		
Pete Goldschmidt	PG		
Denise Pyeatt	DP		

II. APPROVAL OF AGENDA AS PRESENTED

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

III. PUBLIC COMMENT ON GENERAL ITEMS IN THE BOARD’S JURISDICTION (30 minutes)

Public comments pertaining to agenda items can and will be taken prior to discussion and/or vote on the respective item.

The public may comment on any item that is on the agenda or any other item that is in the Board’s jurisdiction. Members of the public who wish to comment during the board meeting may use the “raise hand” tool on the Zoom platform or raise their hand if attending in person. Individual comments will be limited to three (3) minutes and the total time for this purpose shall not exceed thirty (30) minutes per meeting. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. Individuals may speak one time per subject. The Board of Trustees reserves the right to mute or remove a member of the public if comments or actions disrupt the board meeting. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

IV. CONSENT ITEMS

A. Approval of the Regular Board Meeting Minutes of May 18, 2026

Motion Made:	Ayes:	Nays:	Abstentions:



V. ITEMS FOR DISCUSSION AND ACTION

A. Finance Committee Report – RK / RG (10 minutes)

i. Approval of Financials for May 2026

1. Financial Report
2. Financial Analysis
3. Income Statement
4. Balance Sheet

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

B. Information Item: 2026 Local Indicators Report for Goethe International Charter School – RK (5 minutes)

C. Public Hearing 2026-2027 Local Control and Accountability Plan (LCAP) for Goethe International Charter School – RK (20 minutes)

D. Approval (Adoption) of 2026-2027 Local Control and Accountability Plan (LCAP) for Goethe International Charter School – RK (10 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

E. Approval (Adoption) of 2026-2027 Budget for Goethe International Charter School – RK / FB / RG (20 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

F. Approval of 2026-2027 Education Protection Account (EPA) Spending Plan – RK / RG (5 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

G. Approval of 2026 Spring Consolidated Application – RK / RG (5 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:



H. Executive Director Report – RK (25 minutes)

- i. Enrollment Update
- ii. Prop / Facilities 39 Update
- iii. Staffing Update
- iv. Fundraising Update: Spring Benefit

I. Approval of

- i. Certificate of Amendment of the Articles of Incorporation
- ii. Adoption of the Amended Bylaws (Section 1.04 - Dedication of Assets)
- iii. Authorization for Executive Director Rasheed Khan to Execute and Submit the CalSTRS Charter School / Nonprofit Public Benefit Corporation Certification (Form 0765)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

J. Approval of GICS Professional Boundaries Policy (SB 848 Policies) – RK (10 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

K. Certification of Election Results for Parent Elected Member of the Board of Trustees – RK (5 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

L. Annual Meeting -- Affirmation of Interest, Approval of Non-Parent Elected Members

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

M. Election of Officers to the GICS Board of Trustees for the term beginning on July 1, 2026 and ending on June 30, 2027 – YJE (20 minutes)

1. Secretary of the GICS Board of Trustees

Motion Made:	Second:	Ayes:	Nays:	Abstentions:



2. Treasurer of the GICS Board of Trustees

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

3. President of the GICS Board of Trustees

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

N. Approval of Board of Trustees Meeting Calendar for the 2026-2027 Academic Year – RK (5 minutes)

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

THE BOARD OF TRUSTEES WILL NOW CONVENE TO CLOSED SESSION TO DISCUSS THE MATTER DESCRIBED IN SECTION VI.

VI. CLOSED SESSION (30 MINUTES)

- A. Public Employee Performance Evaluation (California Government Code section 54957(b)(1)) Title: Executive Director
- B. Public Employee Annual Performance Evaluation (California Government Code section 54957(b)(1)) Title: Elementary Principal, Secondary Principal, Director of Operations, Special Populations Services Administrator

VII. RECONVENE TO OPEN SESSION

VIII. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

IX. NEW BUSINESS

- A. Next Steps and follow up meeting times

X. ADJOURNMENT

Meeting adjourned	By	At

Meeting facilities can be made accessible to persons with disabilities. If you require special assistance to participate in the meeting, we ask you notify the front office (Liz Martinez) at l.martinez@goethecharterschool.org or 310-306-3484) at least 48 hours prior to the meeting you wish to attend.



Any public records relating to an agenda item for an open session of the Board which are distributed to the Board members, shall be available for public inspection at Goethe International Charter School, 12500 Braddock Drive, Los Angeles CA 90066, Main Office, Room 45.