



Regular Board Meeting

AGENDA

July 27, 2026

5:00 pm

Marina del Rey Middle School

L - Workroom

12500 Braddock Drive

Los Angeles, CA 90066

Call-in Location Yasir Julian Eftekar:

Hotel June West LA, 8639 Lincoln Blvd, Los Angeles CA 90045

Call-in Location Frank Beuthin:

3464 Glorietta Place, Sherman Oaks CA 91423

Call-in Location Pete Goldschmidt:

521 Grand Blvd, Venice CA 90291

Call-in Location Maggie Cenan:

633 E Cabrillo Blvd, Santa Barbara CA 93103

Call-in Location Denise Pyeatt:

Wiesenstraße 8, 67069 Ludwigshafen am Rhein, Germany

Join Zoom Meeting

<https://us02web.zoom.us/j/88645046950?pwd=PWoD8nvH1KRynnaWv5LPZzoBZiRWii.1>

Meeting ID: 886 4504 6950

Passcode: 646866

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		
Pete Goldschmidt, Secretary	PG		
Maggie Cenani	MC		
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 June 22, 2026

Motion Made:	Ayes:	Nays:	Abstentions:

V. ITEMS FOR DISCUSSION AND ACTION

A. Executive Director Report – RK (10 minutes)

- i. Enrollment Update
- ii. Staffing Update
- iii. Prop / Facilities 39 Update



- B. Affirmation of Interest, Approval of Non-Parent Elected Member to the Board of Trustees: Dr. Aisle Aman-Rivera – YJE (10 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

- C. Affirmation of Interest, Approval of Non-Parent Elected Member to the Board of Trustees: Bettina Traverso-Marini – YJE (10 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

- D. Discussion of 2026-2027 Executive Director Goals and Objectives – YJE/RK (10 minutes)**

- E. Approval of the Resolution of the Board of Trustees to Submit the Petition for a Material Revision of the Charter and Appoint Mr. Rasheed Khan as the Lead Petitioner – YJE (10 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

- F. Adoption (Approval) of Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year – RK (5 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

- G. Approval of the Updated Fiscal Policies and Procedures – RK (10 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

- H. Approval of the 2026-2027 Family Handbook including the Responsible and Acceptable Use Policy (RAUP) – RK (10 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

- I. Approval of the Updated Triadic Agreements – RK (5 minutes)**

Motion Made:	Second:	Ayes:	Nays:	Abstentions:



VI. NEW BUSINESS

A. Next Steps and follow up meeting times

VII. ADJOURNMENT

Motion Made:	Second:	Ayes:	Nays:	Abstentions:

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.