



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

Wednesday, October 26, 2022

This meeting was conducted via teleconference pursuant to Government Code Section 54953(e)(3) and AB 361

AGENDA ITEM

I. Welcome and Roll Call

- A. Calling the Meeting to Order
 - Chris Copolillo called the meeting to order at 5:41 p.m.

- B. Recording of Directors & Officers Attendance

Board Member	Present	Absent
Chris Copolillo, Board Chair	X	
Judy Escobar, Board Vice Chair (left 7:30)	X	
Jack Faherty		X
Gary Fraser, Board Secretary (arrived 5:43)	X	
Linda Sanchez, Treasurer (arrived 5:43)	X	
Julie Jhun	X	
Brooke Rios (left 7:30)	X	
Quorum? Yes Total	6	1

Non-board members in attendance:

- Hector Alvarado, Collegiate Co-principal
- Edward Morris, Collegiate Executive Director
- Sean Riordan, Collegiate Co-Principal
- Evelyn Rodriguez, Collegiate Director of School Operations
- Mike Johnston, ExED
- Janelle Ruley, YMC

- C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

Board findings pursuant to Government Code Section 54953(e) The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or

safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

After review and discussion Rios made a motion to **Approve the Board Findings** Relating to Teleconference Meetings During State of Emergency and Jhun seconded the motion.

Aye: Copolillo, Escobar, Fraser, Jhun, Rios, Sanchez
Nay:
Abstain:
Absent: Faherty
The motion passed.

D. Initial Public Comment - There was no public comment

E. Approval of Meeting Agenda

Jhun moved to approve the Agenda for Collegiate Charter High School of Los Angeles. Rios seconded the motion.

Aye: Copolillo, Escobar, Fraser, Jhun, Rios, Sanchez
Nay:
Abstain:
Absent: Faherty
The motion passed.

II. Consent Agenda (Vote)

- A. Approval of [September 28, 2022 Meeting Minutes](#)
- B. Approval of Policy for Administration of Medication
- C. Approval of Revisions to the School Handbook
- D. Revisions to [Independent Study Policy](#)

After review and discussion Rios made a motion to **Approve the Consent Agenda** and Fraser seconded the motion.

Aye: Copolillo, Escobar, Fraser, Rios, Jhun
Nay:
Abstain: Sanchez
Absent: Faherty
The motion passed.

III. Items for Board Action/Discussion

- A. Brown Act Training
 - a. Janelle Ruley from Young, Minney, and Corr LLP led a training on the Brown Act.
- B. [Finance Report](#)
 - a. Approval of the September Financials including income statement, balance sheet and check register

After review and discussion Fraser made a motion to approve the September Financials and Sanchez seconded the motion.

Aye: Sanchez, Fraser, Jhun, Copolillo
Nay:
Abstain:
Absent: Escobar, Faherty, Rios
The motion passed.

C. Board Chair Updates

- a. Copolillo encouraged board members to vote in the upcoming elections.

D. Director's Report

- a. The executive director and co-principals shared highlights and challenges since the last board meeting
- b. Enrollment Update and Discussion
 - i. Morris shared current enrollment statistics and shared that his focus is on student recruitment for 2023-24
- c. Human Resources and Compliance Update
 - i. Prop 39 application will be submitted by November 1.
 - ii. Morris shared the process the board will use for reviewing and approving the Compliance Monitoring Checklist. Morris invited Board members to request review of any support documents

E. Principals' Report

- a. The principals shared information about Q1 report card trends

Rios and Escobar left the meeting at 7:30 p.m.

F. Committee and Advisory Council Updates

- a. Four committees are up and running.
- b. Academic Excellence had to reschedule their meeting, but will meet before the next board meeting.

G. Approval of Revision to Board Minutes for the following dates:

- a. [July 28, 2021](#)
- b. [August 25, 2021](#)
- c. [September 22, 2021](#)
- d. [October 20, 2021](#)
- e. [May 23, 2022](#)
[May 25, 2022](#)

After review and discussion Fraser made a motion to **Approve** the revised board minutes for aforementioned Board Meetings stated above and Sanchez seconded the motion.

Aye: Sanchez, Fraser, Jhun, Copolillo
Nay:
Abstain:
Absent: Escobar, Faherty, Rios
The motion passed.

H. Strategic Partnerships

- a. Morris shared work he is doing to establish partnerships with other charter schools

VI. Closing Items

- A. New Business
 - a. No New Business

- B. Adjournment

Fraser made a motion to adjourn, it was seconded by Sanchez.

Aye: Sanchez, Fraser, Jhun, Copolillo

Nay:

Abstain:

Absent: Escobar, Faherty, Rios

The motion passed.

The board adjourned at 8:02 p.m.