



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

Wednesday, November 16, 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 5:33 p.m.

B. Recording of Directors & Officers Attendance

Board Member	Present	Absent
Chris Copolillo, Board Chair	X	
Judy Escobar, Board Vice Chair		X
Jack Faherty	X	
Gary Fraser, Board Secretary	X	
Linda Sanchez, Treasurer (joined 5:42 pm)	X	
Julie Jhun	X	
Brooke Rios	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

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 Fraser seconded the motion.

Aye: Copolillo, Faherty, Fraser, Jhun, Rios

Nay:

Abstain:

Absent: Escobar, Sanchez

The motion passed.

D. Initial Public Comment -

- No public comment.

E. Approval of Meeting Agenda

Faherty moved to approve the Agenda for Collegiate Charter High School of Los Angeles.

Jhun seconded the motion.

Aye: Copolillo, Faherty, Fraser, Jhun, Rios

Nay:

Abstain:

Absent: Escobar, Sanchez

The motion passed.

II. Consent Agenda (Vote)

- A. Approval of [October 26 Meeting Minutes](#)
- B. Approval of Revisions the Employee Handbook

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

Aye: Copolillo, Sanchez, Fraser, Jhun, Rios

Nay:

Abstain: Faherty

Absent: Escobar

The motion passed.

III. Items for Board Action/Discussion

- A. Finance Report
 - a. Approval of the October Financials including income statement, balance sheet and check register
 - i. Linked in the agenda was the September Financials – however the October Financials were discussed as the attachment was a mistake.

After review and discussion Sanchez made a motion to approve the October Financials and the First Interim Financial Report, Faherty seconded the motion.

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

b. Approval of First Interim Financial Report

After review and discussion Faherty made a motion to approve the First Interim Financial Report, Jhun seconded the motion.

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

B. Board Chair Updates

- a. Election Results
- b. Scheduling our board retreat

C. Director's Report

- a. The school leadership shared highlights and challenges since the last board meeting
- b. Enrollment Update and Discussion
- c. Human Resources and Compliance Update

D. Compliance Monitoring Checklist

After review and discussion Faherty made a motion to approve the Compliance Monitoring Checklist, Rios seconded the motion.

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

E. Principals' Report

- a. 2022 CAASPP results
- b. Approval of recommended curriculum

After review and discussion Fraser made a motion to approve the recommended curriculum, Faherty seconded the motion.

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

F. Committee and Advisory Council Updates

- a. Finance met to preview the financials
- b. Governance did not meet
- c. Audit committee will meet in December to review the audit report
- d. Academic Excellence (advisory) met to preview the Principals' academic report
- e. Leadership Evaluation (advisory) met to develop the evaluation tool and process

that will be used for the ED's evaluation this year

G. Strategic Partnerships

- a. School leadership shared reflections from their visit of East College Prep high school

VI. Closing Items

A. New Business

- a. No new business

B. Adjournment

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

Aye: Copolillo, Sanchez, Fraser, Jhun, Rios, Faherty

Nay:

Abstain:

Absent: Escobar

The motion passed.

The board adjourned at 6:59 p.m.