



COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES | BOARD OF DIRECTORS | REGULAR MEETING

Wednesday, December 15, 2021 | 5:30 PM

This meeting will be conducted via teleconference pursuant to Government Code Section 54953(e)

Virtual Link: <https://us02web.zoom.us/j/84860258089>

AGENDA ITEM	ACTION	WHO
I. Welcome and Roll Call		
A. Call the Meeting to Order		Faherty
B. Record Directors & Officers Attendance		Fraser
C. Initial Public Comment		
D. Approval of Meeting Agenda	Vote	Faherty
E. Approval of November Meeting Minutes	Vote	Faherty
II. Connection to Scholars and Community		
Our mission statement and celebration of the accomplishments and achievement of our school.	Discussion	Copolillo
III. Consent Agenda (Vote)		
Matters impacting Collegiate Charter High School of Los Angeles to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any board member.		Faherty
IV. Items for Board Action		
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Faherty
<p>Board findings pursuant to Government Code Section 54953(e)</p> <p>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</p>		

distancing.

B.	Approval of Educator Effectiveness Block Grant 2021	Vote	Meymarian
C.	Review and Approve monthly financials	Vote	Bass
D.	Review and Approve First Interim Reporting	Vote	Bass
E.	Review and Certify 2021-22 CSD's Compliance Monitoring Checklist	Vote	Meymarian
F.	TNTP/Collegiate Literacy PD & Coaching Proposal	Vote	Meymarian

V. Items for Discussion		
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A.	Dean of College Counseling Report Out	Discussion	Alvarado
B.	Discussion of Principal Selection Process	Discussion	Meymarian

VI. Executive Session (Closed to Non-Board Members)		
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A.	Recruitment of New Board Member	Discussion	Faherty
B.	Adjournment	Vote	Faherty

Public Comment & Accommodations

We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be granted opportunities to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member. It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Ani Meymarian at least 24 hours in advance of the meeting at animeymarian@collegiatecharterhighschool.org or at (213) 880-1008.

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