



**BOARD OF DIRECTORS | MEETING MINUTES**  
for  
**Wednesday, December 15, 2021**

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

**AGENDA ITEM**

**ACTION**

**I. Welcome and Roll Call**

Meeting was called order Jack Faherty

Record Directors & Officers Attendance

The following board members were present: Jack Faherty, Chris Copolillo, Gary Fraser. The following board members were absent: Linda Sanchez, Alfonso Trujillo. Executive Director Ani Meymarian was present

There was no Initial Public Comment

Approval of Meeting Agenda

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To approve the agenda as presented.

Moved: Chris Copolillo

Seconded: Gary Fraser

In favor: All

Against: None

Approval of November Meeting Minutes

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To approve the October Meeting Minutes as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None

**II. Connection to Scholars and Community**

Our mission statement was read by Chris 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.

There were no Consent Agenda items for the month

#### IV. Items for Board Action

A. **Approval of Board Findings Relating to Teleconference Meetings During State of Emergency**

Vote

**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.

Upon motion duly made and seconded it was

**RESOLVED:** To approve Board findings pursuant to Government Code Section 54953(e).

Moved: Chris Copolillo

Seconded: Gary Fraser

In favor: All

Against: None

B. **Review and Approve the Educator Effectiveness Block Grant**

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To approve the Educator Effectiveness Block Grant

as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None

C. **Review and Approval of Monthly Financials**

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To approve the Monthly Financials as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None

D. Review and **Approve First Interim Reporting** Vote

Upon motion duly made and seconded it was  
**RESOLVED:** To Approve First Interim Reporting as presented.  
Moved: Chris Copolillo  
Seconded: Gary Fraser  
In favor: All  
Against: None

E. Review and **Approve TNTP Consulting Agreement** Vote

Upon review the board requested additional documentation before voting

F. **Closed Session** Vote

In closed session, a motion was made to add Judith Escobar to the board.

Upon motion duly made and seconded it was  
**RESOLVED:** To Approve the addition of Judith Escobar to the board of Collegiate Charter High School of Los Angeles.  
Moved: Gary Fraser  
Seconded: Chris Copolillo  
In favor: All  
Against: None

## V. Items for Discussion

- A. Executive Director Ani Meymarian shared the monthly Executive Director report on the school
- B. Dean of College Counseling, Hector Alvarado shared college admissions approach and strategy

## V. Closing Items

A. There were no new business matters to discuss.

B. Adjournment Vote

Upon motion duly made and seconded it was  
**RESOLVED:** To adjourn the December 15, 2021 Collegiate Charter High School of Los Angeles Board Meeting  
Moved: Chris Copolillo  
Seconded: Gary Fraser  
In favor: All

Against: None