



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

Wednesday, December 14, 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 5:35 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		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

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 Faherty seconded the motion.

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

Nay:

Abstain:

Absent: Sanchez

The motion passed.

D. Initial Public Comment -

- No public comment.

E. Approval of Meeting Agenda

Fraser motioned to move Approval of Arts, Music, and Instructional Materials Discretionary [Block Grant Spending Plan](#) from the consent agenda

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

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

Nay:

Abstain:

Absent: Sanchez

The motion passed.

II. Consent Agenda (Vote)

A. Approval of [November 16 Minutes](#)

B. Approval of [revised of scope of work for Dr. Nick The Math Guy, LLC](#)

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

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

Nay:

Abstain:

Absent: Sanchez

The motion passed.

III. Items for Board Action/Discussion

A. Approval of Arts, Music, and Instructional Materials Discretionary [Block Grant Spending Plan](#)

After review and discussion Rios made a motion to approve the **Arts, Music, and**

Instructional Materials Discretionary Block Grant Spending Plan, Jhun seconded the motion.

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

Nay:

Abstain:

Absent: Sanchez

The motion passed.

B. Board Chair Updates

- a. Discussed upcoming board retreat on December 17th

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. Principals' Report

- a. The principals shared December iReady results, including their analysis and proposed action plan.

E. Committee and Advisory Council Updates

- a. Finance did not meet since it was too early for updated financials. They will resume monthly meetings next month
- b. Governance did not meet because board recruiting is on hold
- c. Audit did not meet due to delay of audit report by the audit firm
- 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

F. Strategic Partnerships

- a. The board discussed various strategic partnerships that the executive director is working on

VI. Closing Items

A. New Business

- a. No new business

B. Adjournment

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

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

Nay:

Abstain:

Absent: Sanchez

The motion passed.

The board adjourned at 6:59 p.m.

