



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS RETREAT MINUTES**

Saturday, December 17, 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 9:18 a.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 | 7 |
| | | 0 |

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 Fraser seconded the motion.

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

Nay: none

Abstain: none

Absent: none

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

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

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

Nay: none

Abstain: none

Absent: none

The motion passed.

II. Items for Board Action or Discussion

A. Who Are We?: Board and Leadership

- a. The board and school leadership engaged in an activity to get to better know one another and to understand connections to and aspirations for our students and staff.

B. The Essence of Collegiate: History and Current Context

- a. The school leadership presented on the history of the school and the current state of the school including achievements and challenges in academics, finances, and overall organizational health

C. SWOT: Strengths, Weaknesses, Opportunities, & Threats

- a. The board and school leadership jointly analyzed the school's current strengths and weaknesses and future threats and opportunities.

D. Break

E. Collegiate's Future - Path 1

- a. With the context of the SWOT analysis, the board and leadership discussed the pros, cons, and additional resources and information needed to take a specific path forward for the future.

F. Lunch

G. Collegiate's Future - Path 2

- a. With the context of the SWOT analysis, the board and leadership discussed the pros, cons, and additional resources and information needed to take a different path forward for the future.

H. Break

I. Understanding Our Decision Point and Next Steps

- a. Each board member and leadership member discussed their preferred path forward and shared rationale
- b. The board agreed that a task force including Copolillo, Faherty, and Rios would work with Morris to gather more information, conduct due diligence, and explore aspects of the preferred path forward.

VI. Closing Items

A. Reflection on the meeting

- a. All participants shared a reflection on the day's meeting

B. Adjournment

- a. Having completed all items on the agenda, Copolillo adjourned the meeting at 2:55 p.m.