



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

Wednesday, January 25, 2023

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 5:36 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 (arrived 6:39 pm)	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
- 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 Faherty made a motion to **Approve the Board Findings** Relating to Teleconference Meetings During State of Emergency and Sanchez seconded the motion.

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

Nay:

Abstain:

Absent: Rios

The motion passed.

D. Initial Public Comment - There was no public comment.

E. Approval of Meeting Agenda

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

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

Nay:

Abstain:

Absent: Rios

The motion passed.

II. Consent Agenda (Vote)

- A. Approval of [December 14 Regular Meeting Minutes](#)
- B. Approval of [December 17 Board Retreat Meeting Minutes](#)
- C. Revision of [April 27, 2022 Meeting Minutes](#)
- D. Revision of [Compliance Monitoring Checklist](#)
- E. Approval of [School Wellness Policy](#)
- F. ~~Approval of School Accountability Report Card (SARC)~~ (Removed & tabled until the next meeting.)

Copolillo made a motion to remove the Approval of School Accountability Report Card (SARC) from consent agenda. Escobar seconded.

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

Nay:

Abstain:

Absent: Rios

The motion passed. SARC will be tabled to the February meeting.

After review and discussion Fraser made a motion to **Approve the Consent Agenda items A-E** and Sanchez seconded the motion.

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

Nay:

Abstain:

Absent: Rios

The motion passed.

III. Items for Board Action/Discussion

A. Approval of [December Financials](#)

After review and discussion Sanchez made a motion to approve the **December Financials** and Fraser seconded the motion.

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

Nay:

Abstain:

Absent: Rios

The motion passed.

B. Approval of [FY 2022 Audit](#)

After review and discussion Faherty made a motion to approve of the **FY 2022 Audit** and Fraser seconded the motion.

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

Nay:

Abstain:

Absent: Rios

The motion passed.

C. Board Chair Updates

- a. There were no updates from the Chair this month.

D. Director's Report

- a. Ted Morris led a discussion on highlights/challenges since coming back from Winter Break
- b. Morris went through the next year enrollment forecast.

E. Principals' Report

- a. Alvarado and Riordan shared out on staff survey and a data presentation for the 2022 CAASPP for ELA and math, including comparative data for Collegiate's "Distance from Standard" scores vs. LAUSD, CA, and some neighboring charter high schools.

F. Committee and Advisory Council Updates

- a. Finance
 - i. Met and reviewed financials
- b. Governance
 - i. Did not meet
- c. Audit
 - i. Met to review the audit report
- d. Academic Excellence (advisory)
 - i. Did not schedule for this month
- e. Leadership Evaluation (advisory)
 - i. Meeting upcoming in February

A. Other Board Actions

- a. Approval of [Substitute Teaching Stipend](#) for Edward Morris

After review and discussion Escobar made a motion to **Approve** the Substitute Teaching Stipend and Fraser seconded the motion.

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

Nay:

Abstain:

Absent:

The motion passed.

G. Strategic Partnerships

VI. Closing Items

A. New Business

- a. No New Business

B. Future Meetings

- a. Expect in-person meetings to resume in March

C. Adjournment

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

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

Nay:

Abstain:

Absent:

The motion passed.

The board adjourned at 6:48 p.m.