



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

Wednesday, December 9, 2020 | 5:30 PM

Remote Meeting via Zoom Conference per the Governor's Executive Order & the Mayor's Safer-at-Home Order

AGENDA ITEM	ACTION	WHO
I. Opening Items		
A. Call the Meeting to Order.		Trujillo
B. Record Directors & Officers Attendance.		Trujillo
C. Initial Public Comment.		Trujillo
D. Approval of Current Agenda.	Vote	Trujillo
E. Approval of November 20, 2020 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Executive Director's Report	Discussion	Jackson
B. Financial Report, Dashboard Review & Board Review of Check Register	Discussion	Faherty & Rubin
III. Closed Session		
A. Public Employment	Discussion	Copolillo
Title: Executive Director		
Title: Principal		
<i>Pursuant to the Brown Act, the Board will report out any action taken by the board during closed session directly following the conclusion of closed session.</i>		
IV. Items for Board Action		
A. Resolution 12.09.2020.01: Approval & Adoption of Revised 2020-21 School Handbook.	Vote	Trujillo
B. Resolution 12.09.2020.02: Authorization for Executive Director to Execute Contract for Houghton Mifflin Read 180 Curriculum Products & Services.	Vote	Trujillo
C. Resolution 12.09.2020.03: Approval of Purchase of Descubre Textbooks and Online Curriculum for Spanish Language Instruction.	Vote	Trujillo
D. Resolution 12.09.2020.04: Authorization for Executive Director to Execute Contract for Executive Search Services with LER Consulting.	Vote	Trujillo
E. Resolution 12.09.2020.05: Approval of Submission of First Interim Report to LAUSD.	Vote	Trujillo
F. Resolution 12.09.2020.06: Approval of Submission of Application for Collegiate Charter HS of LA to Operate as a Title I SWP.	Vote	Trujillo
G. Resolution 12.09.2020.07: Approval of Submission of 2020-21 SPSA.	Vote	Trujillo
H. Resolution 12.09.2020.08: Approval of LCAP Federal Addendum revision for the 2020-21 School Year.	Vote	Trujillo
I. Resolution 12.09.2020.09: Approval of Revised Uniform Complaint Procedure.	Vote	Trujillo
J. Resolution 12.09.2020.10: Approval of FY 20-21 Budget Overview for Parents.	Vote	Trujillo
K. Resolution 12.09.2020.11: Board Certification of 2020-21 LAUSD CSD Compliance Monitoring Checklist.	Vote	Trujillo

L. Resolution 12.09.2020.12: Approval of Addendum to PUC Contract for Counseling Services.

Vote Trujillo

M. Resolution 12.09.2020.13: Approval of Bulk PPE Order via LAUSD.

Vote Trujillo

V. Closing Items

A. New Business.

Discussion Trujillo

B. Adjournment.

Trujillo

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 Vanessa Jackson at least 24 hours in advance of the meeting at vanessajackson@collegiatecharterhighschool.org or at (323) 594-6486.

Join Zoom Meeting: <https://us04web.zoom.us/j/78485230239?pwd=S3JKTjJQV252czVRK2djT1E4UGI1QT09>