



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

November 20, 2020, 2020 | 3:00-4:00 PM

On November 20, 2020, a regular meeting of the Board of Directors of Collegiate Charter High School of Los Angeles, a 501c3 nonprofit public benefit corporation ("Collegiate" or "Collegiate Charter High School" or "the School"), an approved charter school under the Laws of the State of California, was held via Zoom teleconference per the Governor's order regarding suspension of specific facets of the Brown Act to allow for appropriate social distancing during the COVID-19 health crisis.

The approved number of Directors of the Board is 5. The meeting was publicly noticed in accordance with the Brown Act and all other relevant state and local public meeting statutes.

I. Opening Items

A. Call the Meeting to Order

Alfonso Trujillo called the meeting to order at 3:03 pm.

B. Record Guests & Attendance.

There were present the following five directors representing a quorum: Jack Faherty, Alfonso Trujillo, Linda Sanchez, and Chris Copolillo. The Executive Director of the School, Vanessa Jackson, was also present.

C. Initial Public Comment.

No members of the public chose to comment.

D. Approval of current agenda.

Upon motion duly made and seconded it was
RESOLVED: To approve the agenda as presented.

Moved: Chris Copolillo
Seconded: Jack Faherty
In favor: All
Against: None

E. Approval of November 4, 2020 Meeting Minutes.

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the November 4, 2020 meeting of the board, as presented.

Moved: Chris Copolillo

Seconded: Jack Faherty

In favor: All

Against: None

II. Items for Discussion

A. Executive Director's Report.

Ms. Jackson delivered the Executive Director's report summarizing student learning and achievement, organizational development milestones, and operational highlights.

Ms. Jackson also noted that the School has zero suspension year-to-date for the 2020-21 school year and zero lifetime expulsions.

Ms. Jackson reported out that all certificated and classified personnel employed by the School are properly credentialed and background-checked.

III. Items for Board Action

A. Resolution 11.20.2020.01: Approval & Adoption of 2020-21 School Handbook.

The board reviewed the revised 2020-21 School Handbook.

Upon motion duly made and seconded it was

RESOLVED: To approve the revised 2020-21 school calendar.

Moved: Jack Faherty

Seconded: Chris Copolillo

In favor: All

Against: None

B. Resolution 11.20.2020.02: Authorization for Executive Director to Enter into Contract for Remainder of 2020-21 School Year with PUC for Counseling Services.

The board reviewed the contract for counseling services with PUC.

Upon motion duly made and seconded it was

RESOLVED: To authorize the Executive Director, Vanessa Jackson, to execute the contract for services as presented with PUC for counseling services.

Moved: Chris Copolillo

Seconded: Linda Sanchez

In favor: All

Against: None

C. Resolution 11.20.2020.03: Approval of Purchase of Descubre Textbooks and Online Curriculum for Spanish Language Instruction.

No board action.

D. Resolution 11.20.2020.04: Authorization for Executive Director to Execute Contract for Executive Search Services.

No board action.

E. Resolution 11.20.2020.05: Approval of Technology Acceptable Use Policy & Agreement.

The board reviewed the Technology Acceptable Use Policy and Agreement.

Upon motion duly made and seconded it was

RESOLVED: To approve the School's Technology Acceptable Use Policy and Agreement as presented.

Moved: Chris Copolillo

Seconded: Linda Sanchez

In favor: All

Against: None

F. Resolution 11.20.2020.06: Approval of Revised Uniform Complaint Procedure.

No board action taken.

IV. Closing Items

A. New Business

There were no new items of business brought before the board.

B. Adjournment

At 3:25 pm, there being no further business before the board, it was

RESOLVED: To adjourn the meeting.

Moved: Jack Faherty

Seconded: Chris Copolillo

In favor: All

Against: None