

COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES | BOARD OF DIRECTORS | REGULAR MEETING
Wednesday, July 27, 2022 | 5:30 PM

This meeting will be conducted via teleconference pursuant to Government Code Section 54953(e)

 Virtual Link: <https://us02web.zoom.us/j/6054934868>

AGENDA ITEM	ACTION	WHO
I. Welcome and Roll Call		
A. Call the Meeting to Order		Copolillo
B. Record Attendance		Fraser
C. Initial Public Comment		
D. Approval of Meeting Agenda	Vote	Copolillo
II. Connection to Scholars and Community		
Our mission statement and celebration of the accomplishments and achievements of our school.	Information	Alvarado
III. Consent Agenda (Vote)		
A. Approval of June 29, 2022 Minutes	Vote	Copolillo
B. Approval of Dr. Nick the Math Guy Contract		
C. Approval of Revolution Foods Contract		
D. Approval of Aspire Transportation Contract		
E. Approval of MaryAnn Reinhart Contract		
F. Approval of TNTP Coaching Contract		
G. Approval of PUC Counseling Contract		
H. Approval of TES Services Contract		
I. Approval of El Paseo Contract		
J. Approval of Stipend Schedule		
K. Approval of Revisions to the Employee Handbook		
L. Approval of Revisions to the School Handbook		
IV. Regular Agenda Items for Board Discussion or Action		

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| A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency | Vote | Copolillo |
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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.

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| B. Enrollment Update | Information | Bass |
| C. Finance Report | Vote | Copolillo |
| D. Ratification of Offer of Employment to Executive Director | Vote | |
| E. Approval of Annual Statement of Need | Vote | Morris |
| F. Approval of Local Assignment Option | Vote | Rodriguez |
| G. Board Member Composition | Discussion | Morris |
| H. Board Committees | Discussion | Morris |
| I. Board Retreat | Discussion | Copolillo |
| J. Election of new board members | Vote | Faherty |

VII. Closing Items		
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| A. New Business | Discussion | Copolillo |
| B. Adjournment | Vote | Copolillo |

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 Edward Morris at least 24 hours in advance of the meeting at tedmorris@collegiatecharterhighschool.org or at (213) 304-7077.