

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

Wednesday, August 24, 2022 | 5:30 PM

This meeting will be conducted via teleconference pursuant to Government Code Section 54953(e)(3) and AB 361

 Virtual Link: <https://us02web.zoom.us/j/6054934868?pwd=TUtkZXRZN2FSaGFVdkhkZVZwMIY0Zz09>

AGENDA ITEM	ACTION	WHO
I. Welcome and Roll Call		
A. Call the Meeting to Order		Copolillo
B. Record Attendance		Riordan
C. Initial Public Comment		Copolillo
D. Approval of this Meeting Agenda	Vote	Copolillo
II. Connection to Scholars and Community		
Our mission statement and celebration of the accomplishments and achievements of our school.	Information	Riordan/Alvarado
III. Consent Agenda (Vote)		
A. Approval of July 27, 2022 Meeting Minutes	Vote	Copolillo
B. Approval of Revisions to the COVID Safety Handbook		
C. Approval of Revisions to the Fiscal Policies Handbook		
D. Approval of Revisions to the Independent Study Policy		
IV. Regular Agenda Items for Board Discussion or Action		
A. Update regarding COVID-19 Public Health Emergency a. Approval of Board findings pursuant to Government Code Section 54953(e)(3) and AB 361 related to COVID-19 and Status of Emergency Conditions	Information Vote	Rodriguez Copolillo
B. Finance Report a. Approval of June Financials, including income statement, balance sheet and check register b. Approval of Unaudited Actuals c. Approval of Consolidated Application (ConApp)	Information Vote Vote Vote	ExED ExED ExED ExED
C. Director's Report a. Enrollment Update b. School Performance Dashboard	Information Discussion	Morris Morris
D. Human Resources and Compliance Update	Information	Rodriguez
E. Board Committees	Discussion	Morris

F. Approval of items from past board meetings in need of public vote

Vote

Morris

V. Closed Session

A. Closed session - Conference with Legal Counsel Regarding Potential Litigation

Discussion

YMC

VI. Closing Items

A. New Business

Discussion

Copolilo

a. Special Board Meeting before Sep 23, 2022

B. Adjournment

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 tedmorris@collegiatecharterhighschool.org or at (213) 304-7077.