

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES  
 BOARD OF DIRECTORS | REGULAR MEETING  
 Wednesday, September 28, 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
<b>I. Welcome and Roll Call</b>		
A. Call the Meeting to Order		Copolillo
B. Record Attendance	Roll Call	Riordan
C. Resolution Considering the Continued State of Emergency and Circumstances for Conducting Board Meetings Remotely Pursuant to Government Code Section 54953(e)(3) and AB 361	Vote	Copolillo
D. Initial Public Comment	Information	Copolillo
E. Approval of this Meeting Agenda	Vote	Copolillo
F. Reading of our Mission		
<b>II. Consent Agenda (Vote)</b>		
A. Approval of August 24 Meeting Minutes	Vote	Copolillo
B. Approval of Revisions to the EL Master Plan		
C. Approval of the adoption of Stevenson Middle School's Comprehensive School Safety Plan		
<b>III. Regular Agenda Items for Board Discussion or Action</b>		
A. Finance Report		
a. Approval of the August Financials including income statement, balance sheet and check register	Vote	Johnston
B. Board Chair Updates	Information	Copolillo
C. Director's Report		
a. Highlights and Challenges	Information and discussion	Morris
b. Enrollment Update and Discussion		
c. Human Resources and Compliance Update		
D. Principals' Report	Information	Riordan
a. Initial iReady Results		
E. Approval of Revision to Board Minutes for the following dates:	Vote	Morris
a. July 28, 2021		
b. August 25, 2021		
c. September 22, 2021		
d. October 20, 2021		

e. May 23, 2022

f. May 25, 2022

VI. Closing Items		
A. New Business	Discussion	Copolilo
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](mailto:tedmorris@collegiatecharterhighschool.org) or at (213) 304-7077.