

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES  
BOARD OF DIRECTORS | REGULAR MEETING  
Wednesday, October 26, 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 <a href="#">September 28, 2022 Meeting Minutes</a>	Vote	Copolillo
B. Approval of <a href="#">Policy for Administration of Medication</a>		
C. Approval of <a href="#">Revisions to the School Handbook</a>		
D. Revisions to <a href="#">Independent Study Policy</a>		
<b>III. Regular Agenda Items for Board Discussion or Action</b>		
A. Brown Act Training	Information	YMC
B. <a href="#">Finance Report</a>	Information and Vote	Johnston
a. Approval of the September Financials including income statement, balance sheet and check register		
C. Board Chair Updates	Information	Copolillo
D. Director's Report	Information and discussion	Morris
a. Highlights and Challenges		
b. Enrollment Update and Discussion		
c. Human Resources and Compliance Update		
i. Prop 39 application		
ii. Compliance Monitoring Checklist		
E. Principals' Report	Information	Alvarado/Riordan
F. Committee and Advisory Council Updates	Discussion	Various

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|---|------|--------|
| G. Approval of Revision to Board Minutes for the following dates: | Vote | Morris |
| a. <a href="#">July 28, 2021</a>                                  |      |        |
| b. <a href="#">August 25, 2021</a>                                |      |        |
| c. <a href="#">September 22, 2021</a>                             |      |        |
| d. <a href="#">October 20, 2021</a>                               |      |        |
| e. <a href="#">May 23, 2022</a>                                   |      |        |
| f. <a href="#">May 25, 2022</a>                                   |      |        |

H. Strategic Partnerships	Discussion	Morris
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<b>IV. Closing Items</b>		
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|-----------------|------------|----------|
| 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 or at (213) 304-7077.