

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS | REGULAR MEETING
Wednesday, December 14, 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	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		
II. Consent Agenda (Vote)		
A. Approval of November 16 Minutes	Vote	Copolillo
B. Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Spending Plan		
C. Approval of revised of scope of work for Dr. Nick The Math Guy, LLC		
III. Regular Agenda Items for Board Discussion or Action		
A. Board Chair Updates	Information	Copolillo
B. Director's Report <ul style="list-style-type: none"> a. Highlights and Challenges b. Enrollment Update and Discussion c. Human Resources and Compliance Update 	Information and discussion	Morris
C. Principals' Report <ul style="list-style-type: none"> a. December iReady results 	Information	Alvarado/Riordan
D. Committee and Advisory Council Updates <ul style="list-style-type: none"> a. Finance b. Governance c. Audit d. Academic Excellence (advisory) e. Leadership Evaluation (advisory) 	Discussion	Sanchez Escobar Morris Jhun Rios
E. Strategic Partnerships	Discussion	Morris

IV. Closing Items		
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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.