



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
GOVERNANCE COMMITTEE
SPECIAL MEETING**

Monday, June 19, 2023, 2:00 pm

**1412 Pennsylvania Ave, CA 90033
110 Westwood Plaza, Los Angeles, CA 90095
130 W. Bruno St, Los Angeles, CA 90012**

Virtual Link: <https://us02web.zoom.us/j/81662173996>

1. Opening
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment

2. Approval of previous board meeting minutes
 - a. [April 24, 2023](#)
 - b. May 22, 2023

3. Discussion of Board Member Recruitment
 - a. Recommended slate of members for full board vote
 - b. Plan for adding any additional board member(s)

4. Discussion of New Board Member On-boarding

5. Committee Member Comments on Other Items within the Jurisdiction of the Committee

6. Closing
 - a. Confirming items to be reported to full board
 - 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.