

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
 BOARD OF DIRECTORS | REGULAR MEETING
 Wednesday, January 25, 2023 | 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 December 14 Regular Meeting Minutes	Vote	Copolillo
B. Approval of December 17 Board Retreat Meeting Minutes		
C. Revision of April 27, 2022 Meeting Minutes		
D. Revision of Compliance Monitoring Checklist		
E. Approval of Wellness Plan		
F. Approval of School Accountability Report Card (SARC)		
III. Regular Agenda Items for Board Discussion or Action		
A. Finance Report	Information	Johnston
a. Approval of December Financials	Vote	
B. Audit Report	Information	Johnston
a. Approval of FY 2022 Audit	Vote	
C. Board Chair Updates	Information	Copolillo
D. Director's Report	Information	Morris
a. Highlights and Challenges		
b. Enrollment Update		
c. Human Resources and Compliance Update		
E. Principals' Report	Information	Alvarado/Riordan
a. December iReady results		

b. Staff Survey results

F. Committee and Advisory Council Updates

Information

a. Finance

Sanchez

b. Governance

Escobar

c. Audit

Faherty

d. Academic Excellence (advisory)

Jhun

e. Leadership Evaluation (advisory)

Rios

G. Other Board Actions

a. Approval of Substitute Teaching Stipend for Edward Morris

Rodriguez

H. Strategic Partnerships

Morris

IV. Closing Items

A. New Business

Discussion

Copolillo

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.