

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES**  
**BOARD OF DIRECTORS | REGULAR MEETING**  
**Wednesday, February 22, 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
<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="#">January 25, 2023 Meeting Minutes</a>	Vote	Copolillo
B. Approval of changes to the 2022-23 School Calendar		
C. Local Assignment Option TV 8000.5 for Kevin Tran		
D. Approval of <a href="#">School Accountability Report Card</a> (SARC)		
<b>III. Regular Agenda Items for Board Discussion or Action</b>		
A. Finance Report	Information	Johnston
a. Approval of <a href="#">January Financials</a>	Vote	
b. Approval of <a href="#">Second Interim Report</a>	Vote	
c. Approval of Line of Credit	Vote	
B. Audit Report		
a. Updates about FY 2021-22 Audit	Information	Morris
b. Approval of Audit Firm for the audit of Collegiate's 2022-23 financials	Vote	Faherty
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		
d. Prop 39 - Approval of Alt Agreement	Vote	Morris
E. Principals' Report	Information	Alvarado/Riordan
a. College Acceptance Updates		

b. LAUSD Oversight Visit Summary

F. Governance	Information	
a. Annual Form 700 reminder	Information	Rodriguez
b. Board member recruiting for 2023-24	Discussion	Escobar
G. Leadership Evaluation (advisory)	Information	Rios
H. Returning to In-person Meetings	Information	Rodriguez
I. Strategic Partnership Updates	Information	Morris
a. <a href="#">UnidosUS</a>	Vote	
i. Approval of affiliation with UnidosUS	Information	
b. <a href="#">LA Public Charter School Collaborative</a>	Information	
c. Los Angeles Charter School Teacher Residency Consortium	Information	
d. High School Partners	Information	

**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.