

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS | REGULAR MEETING
Wednesday, April 26, 2023 | 5:30 PM**

725 S. Indiana St, Los Angeles, CA 90023
1919 S. Burnside Ave, Los Angeles CA 90016
5981 St Laurent Dr, Agoura Hills, CA 91301
462 Merritt Ave, Oakland, CA 94610

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. Initial Public Comment		
D. Approval of this Meeting Agenda	Information	Copolillo
E. Reading of our Mission	Vote	Copolillo
II. Consent Agenda (Vote)		
A. Approval of March 22, 2023 Meeting Minutes	Vote	Copolillo
B. Approval of Contract with Effct LLC		
C. Approval of Contract with CFOMW Tax LLC		
D. Approval of Revisions to Collegiates Covid-19 Safety & Prevention Plan		
III. Regular Agenda Items for Board Discussion or Action		
A. Finance Report	Information	Johnston
a. Approval of March Financials	Vote	
b. Approval of 990 Tax Returns for FY 2021-22	Vote	
c. Approval of 2023-24 Compensation Table for Counselors	Vote	
B. Board Chair Updates	Information	Copolillo
C. Director's Report	Information	Morris
a. Highlights and Challenges		
b. Enrollment Update		
c. Staffing Update		
D. Principals' Report	Information	Alvarado/Riordan
a. Student GPAs and NCY Analysis		
b. College Acceptance Updates		
c. Senior Signing Day		
E. Governance		
a. Board member recruiting for 2023-24	Discussion	Escobar

F. Leadership Evaluation

Information

Rios

G. Strategic Partnership Updates

Information

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.