

**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
11316 Charnock Rd, Los Angeles, CA 90066
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 April 26, 2023 Meeting Minutes	Vote	Copolillo
B. Approval of Contract with Dr. Nick the Math Guy		
C. Approval of Contract with MaryAnn Reinhart		
D. Approval of Updated Terms for ExED Contract		
E. Approval of Revisions to Collegiate's Covid-19 Safety & Prevention Plan		
F. Approval of Letter to Exit the LAUSD SELPA		
III. Regular Agenda Items for Board Discussion or Action		
A. Finance Report	Information	Johnston
a. Approval of April Financials	Vote	
B. Board Chair Updates	Information	Copolillo
C. Director's Report	Information	Morris
a. Highlights and Challenges		
b. Enrollment Update		
c. Staffing Update		
D. Facilities Use Agreement for 2023-24	Vote	Morris
a. Ratification of Facilities Use Agreement		
E. Annual Oversight Visit Report	Discussion	Morris
F. Principals' Report	Information	Alvarado/Riordan

- a. College Acceptance Updates
- b. Senior Signing Day
- c. ELPAC Results

- G. Governance
 - a. Board member recruiting for 2023-24 Discussion Escobar

- H. Leadership Evaluation Information Rios

- I. 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.