



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS | REGULAR MEETING
Tuesday, June 20, 2023 | 5:30 PM**

725 S. Indiana St, Los Angeles, CA 90023
11316 Charnock Rd, Los Angeles, CA 90066
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 May 24, 2023 Meeting Minutes	Vote	Copolillo
B. Approval of Contract with LA TechNet		
C. Approval of Revolution Foods		
D. Approval of Russel Ng		
E. Approval of CharterSAFE JPA Insurance Package		
III. Regular Agenda Items for Board Discussion or Action		
A. Public Hearing to Discuss the Local Control Accountability Plan (LCAP) Updates for the 2023-24 School Year	Information	Morris
B. CA Dashboard Local Indicators Report	Information	Morris
a. Approval of Local Indicators for 2023-24	Vote	
C. Finance Report		
a. May Finance Report	Information	Johnston
b. Approval of May Financials	Vote	
c. Budget Presentation and Approval	Information	
d. Education Protection Account (EPA) Spending Plan	Vote	
D. Board Chair Updates	Information	Copolillo
E. Director's Report	Information	Morris
a. Highlights and Challenges		
b. Enrollment Update		
c. Staffing Update		

F. Principals' Report	Information	Alvarado/Riordan
G. Governance		
a. Board Member Appointments for 2023-24	Vote	Escobar
b. Approval of 2023-24 Academic Calendar	Vote	
c. Approval of 2023-24 Board Meeting Calendar	Vote	
H. Leadership Evaluation		
a. Update on Process	Information	Rios
b. Employment Agreement for Executive Director	Vote	
i. Oral report of compensation		
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.