



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

130 W. Bruno St, Los Angeles, CA 90012
11316 Charnock Rd, Los Angeles, CA 90066
219 S 10th St, Montebello 90640
462 Merritt Ave, Oakland, CA 94610
8460 W 4th St, Los Angeles, CA 90048
1025 E Harvestmoon St, West Covina, CA 91792

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	Information	Copolillo
D. Introduction of New Board Members		Morris
E. Approval of this Meeting Agenda	Vote	Copolillo
F. Reading of our Mission		
II. Consent Agenda (Vote)		
A. Approval of June 20, 2023 Meeting Minutes	Vote	Copolillo
B. Approval of Contract with Aspire Transportation		
C. Approval of 2023-24 School Handbook		
D. Approval of 2023-24 Employee Handbook		
III. Regular Agenda Items for Board Discussion or Action		
A. Board Chair Updates	Information	Copolillo
B. Director's Report	Information	Morris
a. Highlights and Challenges		
b. Enrollment Update		
c. Staffing Update		
C. Governance		Escobar
a. Update on Board Member Recruiting	Information	
b. Officer Appointments for 2023-24	Vote	
D. Annual Declaration of Need	Vote	Rodriguez
E. Leadership Evaluation	Information	Rios
a. Update on Process		
F. Strategic Partnership Updates	Information	Morris

IV. Closing Items		
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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.