



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS | REGULAR MEETING**

Wednesday, October 25, 2023 | 5:30 PM

725 S. Indiana St, Los Angeles, CA 90023

462 Merritt Ave, Oakland, CA 94610

1137 Hi Point St. LA, CA 90035.

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. Approval of this Meeting Agenda	Vote	Copolillo
E. Reading of our Mission		
II. Consent Agenda (Vote)		
A. Approval of September 27, 2023 Meeting Minutes	Vote	Copolillo
B. Revised COVID Policy		
C. Revised EL Master Plan		
D. Contract with El Paseo Staffing		
III. Regular Agenda Items for Board Discussion or Action		
A. Finance Report	Information	Johnston
a. Approve September 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. Governance		
a. Update on Board Member Recruiting	Discussion	Morris
b. Revised 2023-24 Local Control Accountability Plan (LCAP)	Vote	
c. Compliance Monitoring Checklist	Information	
E. Strategic Partnership Updates	Information	Morris
F. Board Initiatives	Discussion	Copolillo
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.