



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

Wednesday, February 28, 2024 | 5:30 PM

725 S. Indiana St, Los Angeles, CA 90023

11316 Charnock Rd, Los Angeles, CA 90066

462 Merritt Ave, Oakland, CA 94610

130 W. Bruno St, Los Angeles, CA 90012

110 Westwood Plaza, Suite G406, Los Angeles, CA 90045

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 January 19, 2024 Meeting Minutes	Vote	Copolillo
III. Regular Agenda Items for Board Discussion or Action		
A. Finance Report	Information	Johnston
a. Approve January Financials	Vote	
b. Approve 2nd Interim Report	Vote	
B. Board Chair Updates	Information	Copolillo
C. Director's Report		
a. Highlights and Challenges	Information	Morris
b. Enrollment Update	Information	
c. Attendance Presentation	Information	
d. Staffing Update	Information	
D. Principals' Report	Information	Riordan/Alvarado
E. Governance		
a. Update on Board Member Recruiting	Discussion	Escobar
b. School Accountability Report Card (SARC)	Vote	Morris
c. Updated Privacy Policy	Vote	Morris
d. Updated Employee Handbook	Vote	Morris
e. Discuss and Possibly Revise Board Meeting Calendar	Discuss/Vote	Morris
F. LCAP Mid-Year Monitoring Report for the 2023-24 LCAP	Information	Morris
IV. Closing Items		
A. Adjournment		Copolillo

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.