



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

**Wednesday, February 22, 2023**

**This meeting was conducted via teleconference pursuant to Government Code Section 54953(e)(3) and AB 361**

**AGENDA ITEM**

**I. Welcome and Roll Call**

- A. Calling the Meeting to Order
  - Chris Copolillo called the meeting to order at 5:35 p.m.

B. Recording of Directors & Officers Attendance

Board Member	Present	Absent
Chris Copolillo, Board Chair	X	
Judy Escobar, Board Vice Chair		X
Jack Faherty	X	
Gary Fraser, Board Secretary	X	
Linda Sanchez, Treasurer		X
Julie Jhun (Arrived 6:01pm)	X	
Brooke Rios (Left meeting 7:15 pm)	X	
Quorum? Yes	Total	
	5	2

Non-board members in attendance:

- Hector Alvarado, Collegiate Co-principal
- Edward Morris, Collegiate Executive Director
- Sean Riordan, Collegiate Co-Principal
- Evelyn Rodriguez, Collegiate Director of School Operations
- Mike Johnston, ExED

C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

**Board findings pursuant to Government Code Section 54953(e)** The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the

Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

After review and discussion Rios made a motion to **Approve the Board Findings** Relating to Teleconference Meetings During State of Emergency and Fraser seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios

Nay:

Abstain:

Absent: Jhun, Sanchez, Escobar

The motion passed/failed.

D. Initial Public Comment - There was no public comment

E. Approval of Meeting Agenda

Fraser moved to approve the Agenda for Collegiate Charter High School of Los Angeles with the exclusion of the line of credit. Fraser seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios

Nay:

Abstain:

Absent: Jhun, Sanchez, Escobar

The motion passed/failed.

## II. Consent Agenda (Vote)

- A. Approval of [January 25, 2023 Meeting Minutes](#)
- B. Approval of changes to the [2022-23 School Calendar](#)
- C. Local Assignment Option [TV 8000.5 for Kevin Tran](#)
- D. Approval of [School Accountability Report Card](#) (SARC)

After review and discussion Fraser made a motion to **Approve the Consent Agenda** and Faherty seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios

Nay:

Abstain:

Absent: Jhun, Sanchez, Escobar

The motion passed/failed.

## III. Items for Board Action/Discussion

- A. Finance Report
  - a. Approval of [January Financials](#)

After review and discussion Faherty made a motion to approve the January Financials and Rios seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios

Nay:

Abstain:

Absent: Jhun, Sanchez, Escobar

The motion passed/failed.

b. Approval of [Second Interim Report](#)

After review and discussion Fraser made a motion to approve of the Second Interim Report and Faherty seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios

Nay:

Abstain:

Absent: Jhun, Sanchez, Escobar

The motion passed.

c. ~~Approval of Line of Credit~~ (Removed from the agenda. See vote above)

B. Audit Report

a. Updates about FY 2021-22 Audit

b. Approval of [Audit Firm](#) for the audit of Collegiate's 2022-23 financials

After review and discussion Fraser made a motion to approve Christy White Financial Firm and Rios seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios

Nay:

Abstain:

Absent: Jhun, Sanchez, Escobar

The motion passed.

C. Board Chair Updates

D. Director's Report

a. Highlights and Challenges

b. Enrollment Update

c. Human Resources and Compliance Update

d. Prop 39 - Approval of Alt Agreement

After review and discussion Rios made a motion to grant the executive director the ability to negotiate on behalf of Collegiate Charter High School of Los Angeles in regards to the Prop. 39 Alt Agreement and Copolillo seconded the motion.

Aye: Copolillo, Faherty, Fraser, Rios, Jhun

Nay:

Abstain:

Absent: Sanchez, Escobar

The motion passed.

E. Principals' Report

a. Alvorado and Riordan shared data around college acceptances.

b. The leadership team shared reflections from our oversight visit. The written report from LAUSD should follow in 5-6 weeks.

F. Governance

a. Annual Form 700 reminder

b. Morris led a discussion about board member recruiting for 2023-24

G. Leadership Evaluation (advisory). This group did not meet this month, but is in the process

of scheduling a meeting to review mid-year progress.

H. Returning to In-person Meetings

- a. The March meeting will take place at the school site. Rodriguez shared logistical information about joining in person.

I. Strategic Partnership Updates

a. [UnidosUS](#)

- i. Morris shared the benefits of affiliation with UnidosUS and recommended joining.

After review and discussion Fraser made a motion to approve the affiliation with UnidosUS and Faherty seconded the motion.

Aye: Copolillo, Faherty, Fraser, Jhun

Nay:

Abstain:

Absent: Sanchez, Escobar, Rios

The motion passed.

b. [LA Public Charter School Collaborative](#)

- i. The collaborative recently launched a website that has information about charter schools and information about how to enroll at a school that is a member of the collaborative.

c. Los Angeles Charter School Teacher Residency Consortium

- i. The consortium is in the process of hiring a grant-funded coordinator to manage the program. We should be able to start placing a resident for next fall.

d. High School Partners

- i. We are reviewing the instructional program of other charter high schools in our area to understand how our programs are similar and different

## VI. Closing Items

A. New Business

- a. No New Business

B. Adjournment

Faherty made a motion to adjourn, it was seconded by Jhun.

Aye: Copolillo, Faherty, Fraser, Jhun

Nay:

Abstain:

Absent: Sanchez, Escobar, Rios

The motion passed.

The board adjourned at 7:22 p.m.