



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

**Wednesday, March 22, 2023**

**AGENDA ITEM**

**I. Welcome and Roll Call**

- A. Calling the Meeting to Order
  - Chris Copolillo called the meeting to order at 5:56 p.m.

B. Recording of Directors & Officers Attendance

Board Member	Present	Absent
Chris Copolillo, Board Chair	X (remote)	
Judy Escobar, Board Vice Chair	X	
Jack Faherty		X
Gary Fraser, Board Secretary (Arrived 6:41)	X	
Linda Sanchez, Treasurer	X	
Julie Jhun (Teleconference)*	X (remote, in county)	
Brooke Rios	X (remote, in county)	
Quorum? Yes      Total	6 (5 in county)	1

- (#) notes how many board members were within the Los Angeles County District.
- \*AB 2449. See notes below.

Non-board members in attendance:

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

C. AB 2449 Provision

- Assembly Bill (“AB”) 2449, signed into law on September 13, 2022, amended Government Code section 54953 to provide authority and specific requirements for public agencies to allow individual board members to appear at meetings via videoconference for “just cause” and under “emergency circumstances” while remaining in compliance with the Brown Act (Gov. Code §§ 54950 et seq.). AB 2449

went into effect on January 1, 2023, and sunsets on December 31, 2025.

- Julie's description of the just cause requiring her to attend remotely "My mom had to come to my house to watch my kids as I attend the meeting. Her car broke down and was not able to make it. Because of that, I have to remain here to care for my young children."

Copolillo moved to the approval of Julie Jhun to attend telephonically. Rios seconded the motion.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios

Nay:

Abstain:

Absent: Faherty, Fraser

The motion passed.

\*Brooke Rios disclosed that another adult is present in the room with her.

D. Initial Public Comment - There was no public comment

- Sanchez read the school's mission

E. Approval of Meeting Agenda

Sanchez moved to approve the Agenda for Collegiate Charter High School of Los Angeles.

Escobar seconded the motion.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios

Nay:

Abstain:

Absent: Faherty, Fraser

The motion passed.

## II. Consent Agenda (Vote)

### A. Approval of [February 22, 2023 Meeting Minutes](#)

After review and discussion Jhun made a motion to **Approve the Consent Agenda** and Escobar seconded the motion.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios

Nay:

Abstain:

Absent: Faherty, Fraser

The motion passed.

## III. Items for Board Action/Discussion

### A. Finance Report

#### a. Approval of [February Financials](#)

After review and discussion Sanchez made a motion to approve the February Financials and Escobar seconded the motion.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios

Nay:

Abstain:

Absent: Faherty, Fraser  
The motion passed.

b. Approval of Signers for Line of Credit

After review and discussion Escobar made a motion to approve the Signers for Line of Credit to be **Chris Copolillo, Linda Sanchez, and Edward Morris.**

Rios seconded the motion.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios

Nay:

Abstain:

Absent: Faherty, Fraser

The motion passed.

c. Approval of 2023-24 Compensation Table

After review and discussion Sanchez made a motion to approve the 2023-24 Compensation Table and Escobar seconded the motion.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios

Nay:

Abstain:

Absent: Faherty, Fraser

The motion passed.

B. Board Chair Updates

- a. LAUSD Update: SEIU is on strike through Thursday and UTLA is striking in solidarity.
- b. LACOE Update: LACOE recently denied a new charter petition from an L.A. CMO. It raises concerns about LACOE's authorizing criteria and interpretation of AB 1505.

C. Director's Report

- a. Highlights and Challenges - Staff shared highlights from the past month and challenges from the past month and foreseeable future.
- b. Enrollment Update - Morris shared that current enrollment is up by 6 students over last month but for next year's enrollment we are not seeing as many families who received offers from the lottery enrolling as we would have expected.
- c. Staffing Update - We have filled all the vacancies that we were trying to fill, but we now have a vacancy in the long-term substitute position.

D. Principals' Report

- a. College Acceptance Updates were presented
- b. The principals shared Interim Assessment Results for 11th grade math. They were lower than expected. The principals think the scholars are not taking the testing seriously and they have plans in place to increase performance before CAASPP testing. The school is hiring an additional TA who will focus on math support.
- c. The principals shared student GPAs and NCY analyses.

E. Governance

- a. Escobar shared updates on board member recruiting for 2023-24. The committee is recommending recruiting 4 new members by the start of the 2023-24 school year, including 1-2 to start during this school year.

F. Leadership Evaluation (advisory)

- a. Rios shared that the task force met and discussed the process. She will be helping to simplify the evaluation tool.

G. Strategic Partnership Updates

- a. Morris shared that he is continuing to explore partnerships, but that there are no significant updates this month.

**VI. Closing Items**

A. New Business

- a. No New Business

B. Adjournment

Fraser made a motion to adjourn, it was seconded by Escobar.

Aye: Copolillo, Escobar, Sanchez, Jhun, Rios, Fraser

Nay:

Abstain:

Absent: Faherty

The motion passed.

The board adjourned at 7:31 p.m.