



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

**Wednesday, March 23, 2021 | 5:30 PM**

This meeting will be conducted via teleconference pursuant to Government Code Section 54953(e)

Virtual Link: <https://us02web.zoom.us/j/84860258089>

AGENDA ITEM	ACTION	WHO
<b>I. Welcome and Roll Call</b>		
A. Call the Meeting to Order		Faherty
B. Record Directors & Officers Attendance		Fraser
C. Initial Public Comment		
D. Approval of Meeting Agenda	Vote	Faherty
E. Approval of February 7 <a href="#">Special Board Meeting Minutes</a> and <a href="#">February 28 Board Meeting Minutes</a>	Vote	Faherty
<b>II. Connection to Scholars and Community</b>		
Our mission statement and celebration of the accomplishments and achievement of our school.	Discussion	Faherty
<b>III. Consent Agenda (Vote)</b>		
Matters impacting Collegiate Charter High School of Los Angeles to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any board member.		Faherty
<b>IV. Items for Board Action</b>		
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency  <b>Board findings pursuant to Government Code Section 54953(e)</b> 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.	Vote	Faherty
B. Review and Approve <a href="#">2020-21 Audit Report</a>	Vote	Faherty
C. Review and Approve FY <a href="#">2021 Federal and State Tax Returns</a> (990 & 199)	Vote	Bass
D. Review and Approve <a href="#">February Financials</a>	Vote	Bass
E. Discuss and Approve 2021-22 Annual Auditor Selection	Vote	Meymarian

<b>V. Items for Discussion</b>			
A.	Principal Selection Process	Discussion	Meymarian
B.	<a href="#">Annual Brown Act Training</a>	Discussion	Meymarian
<b>VI. Executive Session (Closed to Non-Board Members)</b>			
A.	Executive Director Mid-Year Evaluation		
<b>VII. Closing Items</b>			
A.	New Business	Discussion	
B.	Adjournment	Vote	Faherty

**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 Ani Meymarian at least 24 hours in advance of the meeting at [animeymarian@collegiatecharterhighschool.org](mailto:animeymarian@collegiatecharterhighschool.org) or at (213) 880-1008.

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