



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

**Wednesday, March 23, 2022**

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

---

**AGENDA ITEM**

**I. Welcome and Roll Call**

A. Call the Meeting to Order

Jack Faherty called the meeting to order

B. Record Directors & Officers Attendance

Judy Escobar, Jack Faherty, Chris Copolillo, & Gary Fraser. Linda Sanchez was not present

C. Initial Public Comment

No initial public comment

D. Approval of Meeting Agenda

Chris Copolillo moved to approve the March, 2022 Agenda for Collegiate Charter High School of Los Angeles. Gary Fraser seconded the motion. The motion was unanimously approved.

E. Approval of February 7<sup>th</sup> [Special Board Meeting Minutes](#)

Judy Escobar moved to approve the February 7<sup>th</sup> Special Board Meeting Minutes, Chris Copolillo seconded the motion. The motion was passed with 3 votes to approve and one abstention.

F. Approval of February and [February 28 Board Meeting Minutes](#)

Judy Escobar moved to approve the February 28<sup>th</sup> Board Meeting Minutes, Gary Fraser seconded the motion. The motion was passed with 3 votes to approve and one abstention.

**II. Items for Board Action**

**A. 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.

Jack Faherty made a motion to Approve **Government Code Section 54953(e)**. Chris Copolillo seconded the motion. The motion was unanimously approved.

**B. Review and Approve 2020-21 Audit Report**

After review and discussion, Gary Fraser made a motion to **Approve the 2020-21 Audit Report**, Chris Copolillo seconded the motion. The motion was unanimously approved.

C. The board reviewed FY 2021 Federal and State Tax Returns (990 & 199)

**D. Review and Approve February Financials**

After review and discussion, Chris Copolillo made a motion to **Approve February Financials**, Judy Escobar seconded the motion. The motion was unanimously approved.

**E. Approve Eide Bailly as 2021-22 Auditor**

After review and discussion, Chris Copolillo made a motion to **Approve Eide Bailly as the 2021-22 Auditor**. Gary Fraser seconded the motion. The motion was unanimously approved.

### III. Items for Discussion

**A. Annual Brown Act Training**

The board discussed and confirmed that all board members had received and completed their annual Brown Act Training.

### IV. Closing Items

A. New Business  
No new business to report

B. Adjournment

With no new business to report, Gary Fraser made a motion to adjourn, it was seconded by Chris Copolillo. The motion was unanimously approved.