



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

Wednesday, April 27, 2022 | 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
I. Welcome and Roll Call		
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 March 23 Board Meeting Minutes	Vote	Faherty
II. Connection to Scholars and Community		
Our mission statement and celebration of the accomplishments and achievement of our school.	Discussion	Faherty
III. Consent Agenda (Vote)		
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
IV. Items for Board Action		
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Faherty
<p>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.</p>		
B. Review and Approve March Financials	Vote	Bass
V. Items for Discussion		
A. Prop 39 Overallocation Penalties' Overview	Discussion	Meymarian
B. Public hearing - A-G Completion Improvement Grant Plan	Discussion	Meymarian

C.	Principal Selection Process Update	Discussion	Meymarian
D.	Mid-Year i-Ready Performance Analysis & Response	Discussion	Meymarian
E.	Leader Share-Out: Math and Science Lead Teacher	Discussion	Ricker
F.	2021-2022 LAUSD Oversight Visit Report	Discussion	Meymarian
G.	In-Person Board of Directors' Meetings	Discussion	Faherty

VI.	Executive Session (Closed to Non-Board Members)		
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A.	Executive Director Mid-Year Evaluation Discussion	Discussion	
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VII.	Closing Items		
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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 or at (213) 880-1008.

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