



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

Wednesday, April 27, 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

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

C. Initial Public Comment

No initial public comment

D. Approval of Meeting Agenda

Gary Fraser moved to approve the March 23, 2022 Agenda for Collegiate Charter High School of Los Angeles. Chris Copolillo seconded the motion. The motion was unanimously approved.

E. Approval of March 23rd Board Meeting Minutes

Chris Copolillo moved to approve the March 23rd Board Meeting Minutes, Jack Faherty 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.

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

B. Review and Approve March Financials

After review and discussion, Gary Fraser made a motion to **Approve March Financials**, Chris Copolillo seconded the motion. The motion was unanimously approved.

III. Executive Session (Closed to Non-Board Members)

- A. The board moved to closed session and discussed non-voting matters.

IV. Closing Items

- A. New Business
No new business to report
- B. Adjournment

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