



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

Wednesday, June 29, 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 May 25 Meeting Minutes	Vote	Faherty
II. Connection to Scholars and Community		
Our mission statement and celebration of the accomplishments and achievements 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. Approval of 2022-23 Governing Board Meeting calendar	Vote	Meymarian
C. Public Hearing and Adoption of Local Control Accountability Plan	Vote	Meymarian
D. Approval of 2022-23 School Bell Schedule	Vote	Meymarian
E. Approval of 2022-23 School Calendar	Vote	Rodriguez
F. Approval of May Financials	Vote	Bass
G. Approval of Proposed 2022-23 Budget	Vote	Bass
H. Approval of EPA Spending Plan	Vote	Bass

I.	Approval of 2022-23 Preliminary Budget	Vote	Bass
J.	Approval of Russ Ng & Collegiate Contract	Vote	Rodriguez
K.	Approval of Dr. Nick The Math Guy LLC Proposal	Vote	Satya
L.	Approval of CharterSafe Membership Proposal	Vote	Rodriguez
M.	Re-election of current Board Members and Board Officers	Vote	Faherty
N.	Fiscal Terminations and Authorizations for the 2022-23 Year	Vote	Faherty

V. Items for Discussion

A.	ExED Contract & CALPADS Services		Meymarian
B.	Executive Director Report Out		Meymarian
C.	Fall 2022 Local Indicators Report		Meymarian
D.	Discussions of School's Promotion Policy	Discussion	Meymarian
F.	School Leadership Changes & Recognition of Outgoing Executive Director	Discussion	Copolillo

VI. Closing Items

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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