



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

Wednesday, July 27, 2022

This meeting was conducted via teleconference pursuant to Government Code Section 54953(e)(3) and AB 361

AGENDA ITEM

I. Welcome and Roll Call

A. Calling the Meeting to Order

- Chris Copolillo called the meeting to order at 5:38 p.m.

B. Recording of Directors & Officers Attendance

Board Member	Present	Absent
Chris Copolillo, Board Chair	x	
Judy Escobar, Board Vice Chair	x	
Jack Faherty	x	
Gary Fraser, Board Secretary	x	
Linda Sanchez, Treasurer		x
Quorum? Yes Total	4	1

Non board members in attendance:

- Hector Alvarado, Collegiate Co-principal
- Edward Morris, Collegiate Executive Director
- Sean Riordan, Collegiate Co-Principal
- Evelyn Rodriguez, Collegiate Director of School Operations

- William Bass, ExED
- Julie Jhun, board member candidate

C. Initial Public Comment

- The board made introductions to the new leadership team of Collegiate and general public.
- Evelyn Rodriguez, Sean Riordan, and Hector Alvarado all made introductions to the board.
 - Hector Alvarado named the split between the roles and responsibilities of the co-principals
- Ted Morris made an introduction and gave a career background.
- William Bass made an introduction to the leadership team and Board.

- Julie Jhun (member of the public) made an introduction to the board as a potential board member. Currently an Assistant Professor.

D. Approval of Meeting Agenda

Jack Faherty moved to approve the July 27, 2022 Agenda for Collegiate Charter High School of Los Angeles with the modification of removing item 3.F . Judith Escobar seconded the motion.

Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo

Nay: None

Abstain: None

Absent: Linda Sanchez

The motion passed.

II. Connection to Scholars and Community

- Gary Fraser shared the school's mission.
- Hector Alvarado shared some wins and photos from over the last couple of academic years.

III. Consent Agenda (Vote)

- A. Approval of [June 29, 2022 Minutes](#)
- B. Approval of [Dr. Nick the Math Guy Contract](#)
- C. Approval of [Revolution Foods Contract](#)
- D. Approval of [Aspire Transportation Contract](#)
- E. Approval of [MaryAnn Reinhart Contract](#)
- F.
- G. Approval of [PUC Counseling Contract](#)
- H. Approval of [TES Services Contract](#)
- I. Approval of [El Paseo Contract](#)
- J. Approval of [Stipend Schedule](#)
- K. Approval of Revisions to the [Employee Handbook](#)
- L. Approval of Revisions to the [School Handbook](#)

- Item F (TNTP Coaching Contract) was removed from the Consent Agenda.

After review and discussion Jack Faherty made a motion to **Approve the Consent Agenda** and Judith Escobar seconded the motion.

Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo

Nay: None

Abstain: None

Absent: Linda Sanchez

The motion passed.

IV. Items for Board Action/Discussion

- 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.

After review and discussion Gary Fraser made a motion to **Approve** the Board Findings Relating to Teleconference Meetings During State of Emergency and Jack Faherty seconded the motion.

Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo

Nay: None

Abstain: None

Absent: Linda Sanchez

The motion passed.

B. Enrollment Update

- a. Ted Morris led discussion of the projected enrollment at Collegiate for 2022-23 SY

C. Finance Report

- a. William Bass led discussion of the Finance Report, including changes to the budget forecast. There were no financials to approve this month as ExED is working to close the FY 2021-22 books.

D. Ratification of [Offer of Employment to Executive Director](#)

- a. After review and discussion Jack Faherty made a motion to **Approve the** Ratification of [Offer of Employment to Executive Director](#), including an annual salary of \$156,535 plus benefits. Gary Fraser seconded the motion.

Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo

Nay: None

Abstain: None

Absent: Linda Sanchez

The motion passed.

E. Approval of [Annual Declaration of Need](#)

- a. Evelyn Rodriguez led discussion on the Annual Declaration of need
- b. After review and discussion Gary Fraser made a motion to **Approve the** [Annual Declaration of Need](#) and Judith Escobar seconded the motion.

Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo

Nay: None

Abstain: None

Absent: Linda Sanchez

The motion passed.

F. Approval of [Local Assignment Option](#)

- a. Evelyn Rodriguez led discussion on Local Assignment Option.
- b. After review and discussion Jack Faherty made a motion to **Approve of the Local** [Assignment Option](#) and Gary Fraser seconded the motion.

Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo

Nay: None

Abstain: None

Absent: Linda Sanchez

The motion passed.

G. Board Member Composition

- a. Board member composition discussion led by Ted Morris.
- b. Anticipating a need for financial, advocacy, technology, outreach/recruiting, and marketing.
- c. Push for an addition of a community member and an alumni
- d. Community member Julie Jhun was asked to share her thoughts.

H. Board Committees

- a. Ted Morris led a discussion surrounding Board Committees with the hopes of adding 6 committees: Governance, Audit, Finance, Leadership Evaluation, Academic Excellence, and Community Outreach.

I. Board Retreat

- a. Chris Copolillo led a discussion around a board retreat.
- b. Possible dates for a retreat were discussed, but no decision was reached

J. Election of new [board members](#)

- a. Jack Faherty opened discussion on the candidates for the board.
- b. After review and discussion Jack Faherty made a **motion to elect Julie Jhun** for a 3 year board term upon acceptance and Gary Fraser, seconded the motion.
Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo
Nay: None
Abstain: None
Absent: Linda Sanchez
The motion passed.
- c. After review and discussion Jack Faherty made a motion to **elect Brooke Rios** for a 3 year board term upon acceptance and Judith Escobar seconded the motion.
Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo
Nay: None
Abstain: None
Absent: Linda Sanchez
The motion passed.

V. Closing Items

- A. New Business
- No new business named.

B. Adjournment

Jack Faherty made a motion to adjourn, it was seconded by Gary Fraser
Aye: Jack Faherty, Gary Fraser, Judith Escobar, and Chris Copolillo
Nay: None
Abstain: None
Absent: Linda Sanchez
The motion passed.
The board adjourned at 7:29 p.m.