



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

**Wednesday, August 24, 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 5:35 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
Julie Jhun	x	
Brooke Rios	x	
Quorum? Yes	Total	5 2

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
- Luis Aguilar, member of the public
- Bobby Chua, member of the public
- Mike Johnston, Financial Advisor

C. Initial Public Comment

- Luis and Bobby – attended as members of the public as evidence for Oversight.

D. Approval of Meeting Agenda

Fraser moved to approve the August 24, 2022 Agenda for Collegiate Charter High School of

Los Angeles. Jhun seconded the motion.

Aye: Copolillo, Escobar, Jhun, Fraser, Rios,

Nay: None

Abstain: None

Absent: Faherty, Sanchez

The motion passed.

## II. Connection to Scholars and Community

- Fraser shared the school's mission.
- Hector Alvarado shared some information about the Summer Professional Development.

## III. Consent Agenda (Vote)

- A. Approval of [August 24 Meeting Minutes](#)
- B. Approval of Revisions to the [EL Master Plan](#)
- C. Approval of the adoption of Stevenson Middle School's [Comprehensive School Safety Plan](#)

After review and discussion Escobar a motion to **Approve the Consent Agenda** and Fraser seconded the motion.

Aye: Copolillo, Escobar, Jhun, Fraser, Rios,

Nay: None

Abstain: None

Absent: Faherty, 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 Fraser made a motion to **Approve** the Board Findings Relating to Teleconference Meetings During State of Emergency and Brooke seconded the motion.

Aye: Copolillo, Escobar, Jhun, Fraser, Rios,

Nay: None

Abstain: None

Absent: Faherty, Sanchez

The motion passed.

- B. [Finance Report](#)
  - a. Approval of the August Financials including income statement, balance sheet and

- check register
- b. Mike Johnston has shared the finance report. Naming that the first finance committee has met for the first time.

After review and discussion Escobar made a motion to **Approve** the August Financials including the income statement, balance sheet, and check register and Jhun seconded the motion.

Aye: Copolillo, Escobar, Jhun, Fraser, Rios,  
Nay: None  
Abstain: None  
Absent: Faherty, Sanchez  
The motion passed.

**Mike Johnston left the meeting at 5:57 pm.**

- A. Board Chair Updates
  - a. Moving Brown Act training to October
  - b. Initial work on Board Retreat
  - c. Board sharing on open roles.
  - d. GOTV! – Get out the vote – non partisan reminder to vote.
- B. Director’s Report
  - a. Highlights and Challenges
    - i. Ted Morris shared out about the Boyle Heights History Walk, SPED Coordinator, ELPAC, Student Updates, Soccer Club, and Yearbook Club.
    - ii. Science teacher resigned, Enrollment, Air Conditioning, and Cyberattack.
  - b. Enrollment Update and Discussion
  - c. Committee Updates
    - i. Finance and Governance committees met last week.
  - d. Human Resources and Compliance Update

**Brooke Rios left the meeting at 6:30 pm.**

- C. Principals’ Report
  - a. Initial iReady Results
- D. Approval of Revision to Board Minutes for the following dates:
  - a. [July 28, 2021](#)
  - b. [August 25, 2021](#)
  - c. [September 22, 2021](#)
  - d. [October 20, 2021](#)
  - e. [May 23, 2022](#)
  - f. [May 25, 2022](#)

After review and discussion Fraser made a motion to **Approve** the revised board minutes for July 28, 2021 and Jhun seconded the motion.

Aye: Copolillo, Fraser  
Nay:  
Abstain: Rios, Jhun, Escobar  
Absent: Faherty, Sanchez  
The motion failed

After review and discussion Fraser made a motion to **table** the revised board minutes for next board meeting and Jhun seconded the motion.

Aye: Copolillo, Escobar, Jhun, Fraser, Rios,  
Nay: None  
Abstain: None  
Absent: Faherty, Sanchez  
The motion passed.

## **VI. Closing Items**

- A. New Business
  - a.

- B. Adjournment

Fraser made a motion to adjourn, it was seconded by Escobar

Aye: Copolillo, Escobar, Jhun, Fraser,

Nay: None

Abstain: None

Absent: Faherty, Sanchez, Rios

The motion passed.

The board adjourned at 6:56 p.m.