



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

Monday, February 28, 2021

This meeting was conducted via teleconference pursuant to Government Code Section 54953(e)

AGENDA ITEM	ACTION
I. Introductory items	
A. Call the Meeting to Order – Jack Faherty called the meeting to order	
B. Record Directors & Officers Attendance – Board members present were Judith Escobar, Jack Faherty, Gary Fraser, and Linda Sanchez. Board members absent were Alfonso Trujillo and Chris Copolillo.	
C. Initial Public Comment – There was no public comment	
D. Approval of Meeting Agenda	Vote
A motion to approve the meeting agenda was made by Gary Fraser and seconded by Linda Sanchez	
The motion was unanimously approved	
E. Approval of December Meeting Minutes	Vote
A motion to approve the December Meeting Minutes was made by Gary Fraser and seconded by Judith Escobar	
The motion was unanimously approved	
F. Approval of January Meeting Minutes	Vote
A motion to approve the January Meeting Minutes was made by Gary Fraser and seconded by Linda Sanchez	
The motion was unanimously approved	
II. Items for Board Action	
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote
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.

A motion to approve Board Findings Relating to Teleconference Meetings During State of Emergency was made by Linda Sanchez and seconded by Judith Escobar

The motion was unanimously approved

Vote

B. Proposed CCHSLA Compensation Table

A motion to approve the 2022-23 CCHSLA Compensation Table was made by Judith Escobar and seconded by Gary Fraser

The motion was unanimously approved

Vote

C. Separation of a CCHSLA Board of Director

A motion to approve the Separation of CCHSLA Board of Director Alfonso Trujillo was made by Gary Fraser and seconded by Linda Sanchez

The motion was unanimously approved

Vote

D. Review and Approve January Financials as Second Interim Reporting

A motion to approve January Financials as Second Interim Reporting was made by Linda Sanchez and seconded by Judith Escobar

The motion was unanimously approved

Vote

E. [TNTP/Collegiate Literacy PD & Coaching Proposal](#)

A motion to approve the TNTP/Collegiate Literacy PD and Coaching Proposal was made by Gary Fraser and seconded by Judith Escobar

The motion was unanimously approved

Vote

F. [Amendment to Russ Ng Contract](#)

A motion to approve the Amendment to Russ Ng Contract Proposal was made by Gary Fraser and seconded by Linda Sanchez

The motion was unanimously approved

III. Items for Discussion		
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| A | Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement ; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 202122 LCAP. | Discussion |
| B. | Review 2020-21 Annual Audit | Discussion |

IV. Closing Items		
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A. Adjournment.		Vote
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With no other business to conduct, a motion was made to adjourn the meeting

A motion to adjourn was made by Linda Sanchez and seconded by Gary Fraser

The motion was unanimously approved.