



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

Wednesday, February 7, 2022

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

AGENDA ITEM	ACTION	
<p>I. Welcome and Roll Call</p> <p>A. Call the Meeting to Order – Meeting was called to order by Chris Copolillo</p> <p>B. Record Directors & Officers Attendance – The following board members were present: Chris Copolillo, Judith Escobar, Gary Fraser, Linda Sanchez Absent: Jack Faherty, Alfonso Trujillo</p> <p>C. Public Comment – There was no public comment</p>		
<p>II. Items for Board Action</p> <p>A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</p> <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> <p>A motion to approve was made by Gary Fraser and seconded by Linda Sanchez</p> <p>The motion passed unanimously</p>	Vote	
<p>III. Closed Session</p> <p>During closed session the board approved the Collegiate Charter Executive Director, Ani Meymarian, to negotiate and approve the material terms of an overallocation settlement agreement with LAUSD.</p>	Vote	

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

The motion was unanimously approved.

IV. Adjournment		
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With no further board business to conduct, a motion was made to adjourn the board meeting. Vote

Motion to adjourn was made by Linda Sanchez and seconded by Gary Fraser.

The motion was unanimously approved.