



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

Wednesday, January 15, 2020 | 5:30-8:00 PM

Collegiate Charter High School of Los Angeles - Barnard (Room 172) | 312 N. Record Ave., Los Angeles, CA 90063

AGENDA ITEM	ACTION	WHO
I. Opening Items		
A. <u>Call the Meeting to Order.</u>		Faherty
B. <u>Record Directors & Officers Attendance.</u>		Faherty
C. <u>Initial Public Comment.</u>		Faherty
D. <u>Approval of Current Agenda.</u>	Vote	Faherty
E. <u>Approval of December 11, 2019 Meeting Minutes.</u>	Vote	Faherty
II. Items for Discussion		
A. <u>Executive Director's Report.</u>	Discussion	Jackson
B. <u>Treasurer's Report</u>	Discussion	Rubin
C. <u>Sustainability Plan Update</u>	Discussion	Jackson
III. Closed Session		
A. <u>A. Pending Litigation:</u> 3 cases	Vote	Faherty
<i>Pursuant to the Brown Act, the Board will report out any action taken by the board during closed session directly following the conclusion of closed session.</i>		
IV. Items for Board Action		
A. <u>Resolution 01.15.2020.01: Approval and adoption of revised Title IX, Harrassment, Intimidation, Discrimination & Bullying Policy.</u>	Vote	Faherty
B. <u>Resolution 01.15.2020.02: Establishment of the Executive Director Annual Performance Review Committee.</u>	Vote	Faherty
C. <u>Resolution 01.15.2020.03: Approval of the 18-19 School Accountability Report Card (SARC).</u>	Vote	Faherty
D. <u>Resolution 01.15.2020.04: Establishment of the Audit Committee for Selection of the Independent Auditor for the fiscal year ending June 30, 2020.</u>	Vote	Faherty
V. Closing Items		
A. <u>New Business.</u>	Discussion	Jackson
B. <u>Adjournment.</u>	Discussion	Jackson

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 given opportunity 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 Vanessa Jackson at least 24 hours in advance of the meeting at vanessajackson@collegiatecharterhighschool.org or at (323) 594-6486.