



COLLEGIATE

CHARTER HIGH SCHOOL OF LOS ANGELES

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

TUESDAY, FEBRUARY 12, 2019 | 5:00 PM

312 N. RECORD AVENUE, LOS ANGELES, CA 90063; ROOM: POMONA (171)

AGENDA ITEM	ACTION	WHO
I. Opening Items		
<u>A. Call the Meeting to Order</u>		Faherty
<u>B. Record Attendance & Guests</u>		Faherty
<u>C. Initial Public Comment</u>		Faherty
<u>D. Approve Current Agenda</u>	Vote	Faherty
<u>E. Approve Minutes of December 13, 2018 Board Meeting</u>		
<u>F. Approve Minutes of January 30, 2019 Board Meeting</u>	Vote	Faherty
II. Items for Discussion		
<u>A. Executive Director's Report</u>		
<ul style="list-style-type: none">Bright Spots & ChallengesEnrollmentAcademic ProgramTalentSuspension & Expulsion Rates ReportingTeacher Credentialing Reporting	Discussion	Jackson
<u>B. Treasurer's Report</u>	Discussion	Rubin
<u>C. Form 700 Submission</u>	Discussion	Jackson

III. Closed Session

<u>A. 2019-20 Executive Director Contract & Reporting out during Public Meeting</u>	Vote	Paek
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IV. Items for Board Action

<u>A. Approval of Contract for Services with Attuned, Inc.</u>	Vote	Pack
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<u>B. Appointment of Audit Committee</u>	Vote	Pack
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<u>C. Approval of Board Compliance Monitoring & Certification Checklist for Submission to the LAUSD Charter Schools Division</u>	Vote	Faherty
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V. Closing Items

<u>A. New Business</u>	Discussion	Faherty
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<u>B. Scheduling Meeting Date for February Meeting</u>	Discussion	Jackson
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<u>C. Adjournment</u>	Discussion	Faherty
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Public Comment

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 direction of the Board Chair or presiding Member.

Accommodations

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.