



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

Wednesday, February 19, 2020 | 5:30-7:00 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>		Trujillo
B. <u>Record Directors & Officers Attendance.</u>		Trujillo
C. <u>Initial Public Comment.</u>		Trujillo
D. <u>Approval of Current Agenda.</u>	Vote	Trujillo
E. <u>Approval of January 15, 2020 Meeting Minutes.</u>	Vote	Trujillo
II. Items for Discussion		
A. <u>Executive Director's Report.</u>	Discussion	Jackson
B. <u>WASC Self-study Preparation Update</u>	Discussion	Jackson
C. <u>Monthly Financial Report</u>	Discussion	Rubin
D. <u>Annual Directors' Brown Act Training</u>	Discussion	Jackson
III. Closed Session		
A. <u>Pending Litigation: 3 cases</u>	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 02.12.2020.01: Letter of Intent to Pursue Integration of Collegiate Charter High School of Los Angeles into the Scholarship Prep Public Schools Network.</u>	Vote	Trujillo
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.