



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

Tuesday, March 31, 2020 | 6:00-8:00 PM

Remote Meeting via Zoom Conference per the Governor's Executive Order & the Mayor's Safer-at-Home Order

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 February 19, 2020 Meeting Minutes.</u>	Vote	Trujillo
II. Items for Discussion		
A. <u>Executive Director's Report.</u>	Discussion	Jackson
B. <u>Plans for Consolidation with Scholarship Prep Schools</u>	Discussion	Jackson
C. <u>Monthly Financial Report</u>	Discussion	Rubin
D. <u>Scheduling of April Special Meeting</u>	Discussion	Jackson
III. Closed Session		
A. <u>Pending Litigation: 3 cases</u>	Vote	Trujillo
<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 03.31.2020.01: Approval of Contract for Independent Auditor Services for the Fiscal Period Ending June 30, 2020.</u>	Vote	Trujillo
B. <u>Resolution 03.31.2020.02: Approval and adoption of the School's Tobacco Free Policy.</u>	Vote	Trujillo
C. <u>Resolution 03.31.2020.03: Approval & Adoption of the School's Distance & Virtual Learning Policies</u>	Vote	Trujillo
D. <u>Resolution 03.31.2020.04: Approval & Adoption of the School's Remote Work Policies for Employees Working Remotely Due to the COVID-19 Health Crisis.</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. To call into the teleconferencing meeting, please use this link: <https://us04web.zoom.us/j/968199676>.