



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

Wednesday, April 15, 2020 | 5:30 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
F. <u>Approval of the March 31, 2020 Meeting Minutes</u>	Vote	Trujillo
II. Items for Discussion		
A. <u>Executive Director’s Report.</u>	Discussion	Jackson
B. <u>Monthly Financial Report</u>	Discussion	Rubin
III. Closed Session		
A. <u>Pending Litigation:</u> 3 cases	Vote	Trujillo
B. <u>Employment Relations:</u> Executive Director Compensation	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 04.15.2020.01:</u> Approval and authorization of: <ol style="list-style-type: none"> 1. Proposed revisions to the School’s approved 2020-2025 charter petition to reflect Scholarship Prep as operator effective on or after July 1, 2020; 2. Proposed revised School operating budget; 3. The submission of the School’s request for material revision to the Los Angeles Unified School District Board of Education; 4. The designation of authorized representatives; and 5. Other actions related thereto 	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 have an 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 the following details:

Vanessa Jackson is inviting you to a scheduled Zoom meeting.

Topic: Collegiate Charter High April 15, 2020 Regular Board Meeting

Time: Apr 15, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/72050110415?pwd=aHB2Q2wxMVhxaGxMbXBMaG1tUFllZ09>

Meeting ID: 720 5011 0415

Password: 8QRAk0