



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

Tuesday, May 26, 2020 | 5:00 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 April 15, 2020 Meeting Minutes.</u>	Vote	Trujillo
F. <u>Approval of the April 19, 2020 Meeting Minutes.</u>	Vote	Trujillo
II. Items for Board Action		
A. <u>Resolution 05.26.2020.01</u> Approval and adoption of Collegiate Board Policy on Public Comment.	Vote	Trujillo
B. <u>Resolution 05.26.2020.02</u> Approval and adoption of the School's 2020-21 calendar.	Vote	Trujillo
C. <u>Resolution 05.26.2020.03</u> Review of most current Form 990.	Vote	Trujillo
D. <u>Resolution 05.26.2020.04</u> Approval and authorization for Executive Director to execute contract for services for 2020-21 with LATechNet, LLC.	Vote	Trujillo
E. <u>Resolution 05.26.2020.05</u> Approval and authorization for Executive Director to execute contract for services for 2020-21 AT&T.	Vote	Trujillo
F. <u>Resolution 05.26.2020.06</u> Approval and authorization for Executive Director to execute contract for single-year use agreement with the Los Angeles Unified School District for collocation at Stevenson Middle School.	Vote	Trujillo
G. <u>Resolution 05.26.2020.07</u> Selection of meal services vendor. Approval and authorization for Executive Director to execute contract for services with Revolution Foods, Inc.	Vote	Trujillo
III. Items for Discussion		
A. <u>2020-21 School Performance Goals.</u>	Discussion	Jackson
B. <u>Monthly Financial Report.</u>	Discussion	Rubin
C. <u>Review of proposed 2020-2 School Operation Budget.</u>	Discussion	Rubin
D. <u>PPP Loan.</u>	Discussion	Jackson
E. <u>Update Regarding Plans to Consolidate with Scholarship Prep, Inc.</u>	Discussion	Jackson

IV. Closed Session

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| A. <u>Pending Litigation: 3 Cases.</u> | Vote | Trujillo |
| B. <u>Employment Relations: Executive Director Annual Review & Compensation.</u> | Vote | Fraser |

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.

V. Closing Items

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| A. <u>New Business.</u> | Discussion | Jackson |
| B. <u>Scheduling of June → August Board Meetings.</u> | Discussion | Jackson |
| C. <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 Chairperson 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.

Join Zoom Meeting

<https://us04web.zoom.us/j/77438221005?pwd=d2J2UW0waWtzVzlyc2R2eDlwZWFrZz09>

Meeting ID: 774 3822 1005

Password: 7xzcB8