



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

Wednesday, June 24, 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
<b>I. Opening Items</b>		
<u>A. Call the Meeting to Order.</u>		Trujillo
<u>B. Record Directors &amp; Officers Attendance.</u>		Trujillo
<u>C. Initial Public Comment.</u>		Trujillo
<u>D. Approval of Current Agenda.</u>	Vote	Trujillo
<u>E. Approval of May 26, 2020 Meeting Minutes.</u>	Vote	Trujillo
<b>II. Items for Discussion</b>		
<u>A. Executive Director's Report.</u>	Discussion	Jackson
<u>B. 2020-21 School Performance North Star.</u>	Discussion	Jackson
<u>C. Monthly Financial Report.</u>	Discussion	Rubin
<b>III. Closed Session</b>		
A. <u>Pending Litigation:</u> 3 cases	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>		
<b>IV. Items for Board Action</b>		
A. <u>Resolution 06.17.2020.01:</u> Review and approval of COVID-19 Operations Report (In Lieu of LCAP).	Vote	Trujillo
B. <u>Resolution 06.17.2020.02:</u> Approval and Adoption of FY 20-21 Budget.	Vote	Trujillo
C. <u>Resolution 06.17.2020.03:</u> Approval and Adoption of Contract for Services with Illuminate Education.	Vote	Trujillo
D. <u>Resolution 06.17.2020.04:</u> Approval and Adoption of Contract for Services with Cross Country.	Vote	Trujillo
E. <u>Resolution 06.17.2020.05:</u> Approval and Adoption of Contract for Services with Claire Polcrack.	Vote	Trujillo
F. <u>Resolution 06.17.2020.06:</u> Approval and Adoption of Contract for Services with Revolution Foods.	Vote	Trujillo
G. <u>Resolution 06.17.2020.07:</u> Approval and Adoption of 20-21 Bell Schedule/Instructional Minutes Matrix.	Vote	Trujillo
H. <u>Resolution 06.17.2020.08:</u> Approval and Adoption of Revised Employee Handbook.	Vote	Trujillo
I. <u>Resolution 06.17.2020.09:</u> 2020-21 Monthly Performance Dashboard.	Vote	Trujillo
J. <u>Resolution 06.17.2020.10:</u> Review and Approval of FY 20-21 EPA Spending Plan.	Vote	Trujillo
K. <u>Resolution 06.17.2020.11:</u> Review and Approval of Spring Consolidated Application.	Vote	Trujillo
L. <u>Resolution 06.17.2020.12:</u> Review and Approval of 2020-21 Board Meeting Calendar.	Vote	Trujillo
M. <u>Resolution 06.17.2020.13:</u> Review and Approval of 2020-21 Contract for Services with CharterSafe.	Vote	Trujillo
N. <u>Resolution 06.17.2020.14:</u> Review and Approval of 2020-21 Contracts for Services with ExED.	Vote	Trujillo
O. <u>Resolution 06.17.2020.15:</u> Authorization of Paycheck Protection Program SBA Loan.	Vote	Trujillo
<b>V. Closing Items</b>		
<u>A. New Business.</u>	Discussion	Jackson
<u>B. 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](mailto:vanessajackson@collegiatecharterhighschool.org) or at (323) 594-6486. To call into the teleconferencing meeting, please use the following details:

**Join Zoom Meeting**

<https://us04web.zoom.us/j/72490564262?pwd=ZEI1VjhFY1hta2l3T1ZLa0x2T0VtZz09>

**Meeting ID: 724 9056 4262**

**Password: 4uY0Vu**