



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

Wednesday, July 29, 2020 | 5:30-7:30 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. Call the Meeting to Order.		Trujillo
B. Record Directors & Officers Attendance.		Trujillo
C. Initial Public Comment.		Trujillo
D. Approval of Current Agenda.	Vote	Trujillo
E. Approval of June 24, 2020 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Executive Director's Report.	Discussion	Jackson
B. Monthly Financial Report	Discussion	Rubin
C. Review of 2019-20 Annual Authorizer Oversight Report from the LAUSD Charter Schools Division	Discussion	Jackson
D. Scheduling of Executive Director Annual Evaluation	Discussion	Trujillo
E. Adoption of Employee Compensation Scale.	Discussion	Jackson
III. Items for Board Action		
A. Resolution 07.29.2020.01: Approval of Contract for Services with Illuminate Education for the 2020-21 School Year.	Vote	Trujillo
B. Resolution 07.29.2020.02: Approval of Single-year Collocation Alternative Agreement with LAUSD at 725 S. Indiana Street.	Vote	Trujillo
C. Resolution 07.29.2020.03: Approval & Adoption of Board Conflict of Interest Code.	Vote	Trujillo
D. Resolution 07.29.2020.04: Approval of 2020-21 Bell Schedule.	Vote	Trujillo
E. Resolution 07.29.2020.05: Establishment of Sustainability Planning Committee.	Vote	Trujillo
IV. Closing Items		
A. New Business.	Discussion	Jackson
B. Adjournment.	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 granted 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.

Join Zoom Meeting

<https://us04web.zoom.us/j/78485230239?pwd=S3JKTjJQV252czVRK2djT1E4UGh1QT09>

Meeting ID: 784 8523 0239

Password: 7rfhgw