



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

Wednesday, August 26, 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 July 29, 2020 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Executive Director’s Report. <ul style="list-style-type: none"> • Enrollment Update • Academic Achievement • Social-emotional Learning • Certification & Background Clearances • Suspensions & Expulsions • Remote-Hybrid Learning & Campus Reopening Plan 	Discussion	Jackson
B. Monthly Financial Report	Discussion	Rubin
III. Items for Board Action		
A. Resolution 08.26.2020.01: Approval of 2020-21 Employee Compensation Scale.	Vote	Trujillo
B. Resolution 08.26.2020.02: Creation of Sustainability Committee.	Vote	Trujillo
C. Resolution 08.26.2020.03: Review & Approval of the Spring Consolidated Application.	Vote	Trujillo
D. Resolution 08.26.2020.04: Review & Approval of the Unaudited Financial Report for the Period Ending June 30, 2020.	Vote	Trujillo
E. Resolution 08.26.2020.05: Review & Approval of the 2020-21 Team & Family Handbook	Vote	Trujillo
F. Resolution 08.26.2020.06: Review & Approval of Updated Fiscal Policies & Procedures.	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=S3JKTjJQV252czVRK2djT1E4UGI1QT09>