



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

Wednesday, September 25, 2019 | 5:30-7:00 PM

**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES  
312 N. RECORD AVENUE | LOS ANGELES, CA 90063**

AGENDA ITEM	ACTION	WHO
<b>I. Opening Items</b>		
A. <u>Call the Meeting to Order.</u>		Trujillo
B. <u>Record Directors &amp; Officers Attendance.</u>		Trujillo
C. <u>Initial Public Comment.</u>		Trujillo
D. <u>Approval of Current Agenda.</u>	Vote	Trujillo
E. <u>Approval of August 19, 2019 Meeting Minutes.</u>	Vote	Trujillo
<b>II. Items for Discussion</b>		
A. <u>Executive Director's Report &amp; Dashboard Review.</u>	Discussion	Jackson
B. <u>Charter Renewal Plan Progress</u>	Discussion	Jackson
C. <u>Sustainability Planning Update</u>	Discussion	Jackson
D. <u>Treasurer's Report</u>	Discussion	Rubin
<b>III. Items for Board Action</b>		
A. <u>Board Resolution 09.25.2019.01: Acceptance of the Terms &amp; Conditions of the State Charter School Facilities Incentive Grant.</u>	Vote	Rubin
B. <u>Board Resolution 09.25.2019.02: Approval of the Unaudited Financial Report for the Fiscal Year Ending June 30, 2019.</u>	Vote	Rubin
<b>III. Closing Items</b>		
A. <u>New Business.</u>	Discussion	Jackson
B. <u>Adjournment.</u>	Discussion	Jackson

**Public Comment**

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 given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

**Accommodations**

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.