



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

Friday, November 20, 2020 | 3-4 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 November 4, 2020 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Executive Director’s Report	Discussion	Jackson
III Items for Board Action		
A. Resolution 11.20.2020.01: Approval & Adoption of 2020-21 School Handbook.	Vote	Trujillo
B. Resolution 11.20.2020.02: Authorization for Executive Director to Enter into Contract for Remainder of 2020-21 School Year with PUC for Counseling Services.	Vote	Trujillo
C. Resolution 11.20.2020.03: Approval of Purchase of Descubre Textbooks and Online Curriculum for Spanish Language Instruction.	Vote	Trujillo
D. Resolution 11.20.2020.04: Authorization for Executive Director to Execute Contract for Executive Search Services.	Vote	Trujillo
E. Resolution 11.20.2020.05: Approval of Technology Acceptable Use Policy & Agreement..	Vote	Trujillo
F. Resolution 11.20.2020.06: Approval of Revised Uniform Complaint Procedure.	Vote	Trujillo
IV. Closing Items		
A. New Business.	Discussion	Trujillo
B. Adjournment.		Trujillo

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 opportunities 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>