



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

**Wednesday, December 11, 2019 | 6:30-8:00 PM**

**ENDEAVOR COLLEGE PREPARATORY CHARTER SCHOOL | 1263 S. SOTO STREET | LOS ANGELES, CA 90023**

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 October 24, 2019 Meeting Minutes.</u>	Vote	Trujillo
<b>II. Items for Discussion</b>		
<u>A. Executive Director's Report.</u>	Discussion	Jackson
<u>B. Treasurer's Report</u>	Discussion	Rubin
<b>III. Items for Board Action</b>		
<u>A. Board Resolution 12.11.2019.01: Approval of First Interim Financial Report &amp; Authorization for Submission to the LAUSD by the Corporation's Chief Executive Officer.</u>	Vote	Trujillo
<u>B. Board Resolution 12.11.2019.02: Review &amp; Acceptance of the Audited Financial Report for the Fiscal Period July 1, 2018 through June 30, 2019.</u>	Vote	Trujillo
<u>C. Board Resolution 12.11.2019.03: Review &amp; Approval of the Contract for Services with Propeller Ventures.</u>	Vote	Trujillo
<u>D. Board Resolution 12.11.2019.04: Review &amp; Approval of the Contract for Services with LATechNet.</u>	Vote	Trujillo
<u>E. Board Resolution 12.11.2019.05: Review &amp; Approval of the Board Compliance Certification Checklist for Submission to the LAUSD Charter Schools Division.</u>	Vote	Trujillo
<b>IV. Closed Session</b>		
<u>A. Pending Litigation: 3 cases</u>		Jackson
<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>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 be given 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.