



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

THURSDAY, DECEMBER 13, 2018 | 7:00 PM

312 N. RECORD AVENUE, LOS ANGELES, CA 90063, ROOM: UCSD (272)

AGENDA ITEM	PURPOSE	WHO
I. Opening Items		
<u>A. Call the Meeting to Order</u>		Fraser
<u>B. Record Attendance & Guests</u>		Fraser
<u>C. Initial Public Comment</u>		Fraser
<u>D. Approve Current Agenda</u>	Vote	Fraser
<u>E. Approve Minutes of November 20, 2018 board meeting</u>	Vote	Fraser
II. Items for Discussion		
<u>A. Executive Director's Report</u>	Discussion	Jackson
<ul style="list-style-type: none">• Enrollment• Academic Program• Suspension & Expulsion Rates Reporting• Teacher Credentialing Reporting		
<u>B. Treasurer's Report</u>	Discussion	Rubin
<u>C. Annual Giving Campaign</u>	Discussion	Johnson
<u>D. Committee Work</u>	Discussion	Faherty

III. Items for Board Action

<u>A. Contract for Services with Claire Polcrack</u>	Vote	Jackson
<u>B. Election of Executive Director Evaluation Committee</u>	Vote	Fraser
<u>C. Review & Approval of the First Interim Financial Report</u>	Vote	Rubin
<u>D. Approval of Employee Compensation Schedule for FY'20</u>	Vote	Jackson

V. Closing Items

<u>A. New Business</u>	Discussion	Fraser
<u>B. Scheduling Meeting Date for January Meeting</u>	Discussion	Jackson
<u>C. Adjournment</u>	Discussion	Fraser

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 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 or at (323) 594-6486.