



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

JANUARY 15, 2020 | 5:30-8:00 PM

On January 15, 2020, a regular meeting of the Board of Directors of Collegiate Charter High School of Los Angeles, a 501c3 nonprofit public benefit corporation ("Collegiate" or "Collegiate Charter High School" or "the School"), an approved charter school under the Laws of the State of California, was held at the Corporation's headquarters at 312 N. Record Avenue, Los Angeles, CA 90063 within the boundaries of the Los Angeles Unified School District.

The approved number of Directors of the Board is 5. The meeting was publicly noticed in accordance with the Brown Act and all other relevant state and local public meeting statutes.

I. Opening Items

A. Call the Meeting to Order

Alfonso Trujillo called the meeting to order at 6:00 pm.

B. Record Guests & Attendance.

There were present the following 3 Directors representing a quorum: Linda Sanchez, Jack Faherty, and Chris Copolillo. The Executive Director of the School, Vanessa Jackson, was also present as was Shawn Rubin, VP, Finance for ExED.

C. Initial Public Comment.

No members of the public chose to comment.

D. Approval of current agenda.

Upon motion duly made and seconded it was
RESOLVED: To approve the agenda as presented.

Moved: Linda Sanchez
Seconded: Jack Faherty
In favor: All
Against: None

F. Approval of December 11, 2019 Meeting Minutes.

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the December 11, 2019 regular meeting minutes as presented.

Moved: Chris Copolillo

Seconded: Jack Faherty

In favor: All

Against: None

II. Items for Discussion

A. Executive Director's Report.

Ms. Jackson presented the Executive Director's report.

Ms. Jackson shared the clearance and credentialing report with the board. All staff cleared DOJ/FBI background checks prior to hiring. All teachers are currently correctly assigned.

To date, the school has suspended one student during the current academic year; there has still never been a student expulsion in the history of the school.

B. Treasurer's Report.

The Board reviewed the treasurer's report for the fiscal month ending December 31, 2019. The board reviewed the financial dashboard, the P&L, the balance sheet, cash flow report, and check register.

C. Sustainability Plan Update.

Ms. Jackson introduced the executive team from Scholarship Prep Public Schools, a 501c3 public benefit corporation and charter management network. CEO Gloria Romero, COO Jason Watts, and CAO Andrew Crowe led a brief presentation about the organization's background and answered questions from the Directors. Ms. Jackson shared with those present that, per the board approved contract with Propeller Ventures, Russ Alternburg has led work over the past 2.5 months to engage in fiscal and legal due diligence and to shape a proposed integration plan and timeline for Collegiate to become a Scholarship Prep school. Mr. Altenberg shared a plan summary. The board will further discuss the proposal at its next public meeting.

III. Items for Board Action

A. Board Resolution 01.15.2020.01: Approval and adoption of revised Title IX, Harrassment, Intimidation, Discrimination & Bullying Policy.

The Board reviewed the Title IX, Harrassment, Intimidation, Discrimination & Bullying Policy. Upon motion duly made and seconded it was

RESOLVED: To approve the Title IX, Harrassment, Intimidation, Discrimination & Bullying Policy as presented..

Moved: Jack Faherty

Seconded: Linda Sanchez

In favor: All

Against: None

B. Board Resolution 01.15.2020.02: Establishment of the Executive Director Annual Performance Review Committee.

The Board discussed the need and timeliness for establishing an ad hoc school leader evaluation committee in order to conduct the annual CEO evaluation in preparation for setting Executive Director compensation and tendering an offer for renewal for the 2020-21 school/fiscal year. Upon motion duly made and seconded it was

RESOLVED: To appoint Gary Fraser, Alfonso Trujillo, and Jack Faherty to the ad hoc school leader evaluation committee.

Moved: Chris Copolillo
Seconded: Linda Sanchez
In favor: All
Against: None

C. Board Resolution 01.15.2020.03: Approval of the 18-19 School Accountability Report Card (SARC).

The Board reviewed the School Accountability Report Card (SARC). Upon motion duly made and seconded it was

RESOLVED: To review and approve the 2018-19 School Accountability Report Card (SARC).

Moved: Jack Faherty
Seconded: Chris Copolillo
In favor: All
Against: None

D. Board Resolution 01.15.2020.04: Establishment of the Audit Committee for Selection of the Independent Auditor for the fiscal year ending June 30, 2020.

The Board discussed the need and timeliness for establishing an ad hoc audit committee in order to select the independent auditor of the school's financials for the fiscal year ending June 30, 2020.. Upon motion duly made and seconded it was

RESOLVED: To appoint Linda Sanchez and Alfonso Trujillo to the Audit Committee.

Moved: Jack Faherty
Seconded: Chris Copolillo
In favor: All
Against: None

IV. Closed Session

A. Pending Litigation: 3 cases

No closed session was held, and no Board action was taken.

V. Closing Items

A. Adjournment

There being no further business before the board, it was

RESOLVED: To adjourn the meeting.

Moved: Jack Faherty

Seconded: Linda Sanchez

In favor: All

Against: None