



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

**FEBRUARY 19, 2020 | 6:00-8:00 PM**

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On February 19, 2020, a special 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.

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**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 four Directors representing a quorum: Alfonso Trujillo, Linda Sanchez, Jack Faherty, and Chris Copolillo. The Executive Director of the School, Vanessa Jackson, was also present.

**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: Chris Copolillo  
In favor: All  
Against: None

## **F. Approval of January 15, 2020 Meeting Minutes.**

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the January 15, 2020 regular meeting minutes with corrections.

Moved: Jack Faherty

Seconded: Chris Copolillo

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.

Ms. Jackson additionally shared a summary of the School's recent annual LAUSD Charter Schools Division annual oversight visit. She distributed the school performance data that was recently shared with the Charter Schools Division as part of that visit and briefed the Board on anticipated findings.

Finally, Ms. Jackson updated the board on the facility challenges that the School faces: The District is attempting to displace the School next year, and an offer has been made at Stevenson Middle School rather than for Belvedere Middle School, the School's current location.

### **B. WASC Self-study Preparation Update.**

Ms. Jackson updated the Board on progress year-to-date on the School's WASC self-study and interim reporting process.

## **III. Closed Session**

### **A. Pending Litigation: 3 cases**

Closed session was not held, and the Board took no action.

## **IV. Items for Board Action**

### **A. Resolution 02.12.2020.01: Letter of Intent to Pursue Integration of Collegiate Charter High School of Los Angeles into the Scholarship Prep Public Schools Network.**

The Board reviewed the Letter of Intent to Pursue Integration of Collegiate Charter High School of Los Angeles into the Scholarship Prep Public Schools Network. The Board engaged in a discussion of this strategic option for the School, considering questions of timeline, resourcing, and the importance and immediate need for gathering stakeholder input. Upon motion duly made and seconded it was

RESOLVED: To authorize Board Chairman Alfonso Trujillo to sign the letter of intent to pursue integration of Collegiate Charter High School of Los Angeles into the Scholarship Prep Public Schools network on behalf of Collegiate Charter High School of Los Angeles.

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

## **V. Closing Items**

### **A. New Business**

There were no new items of business brought before the board.

### **B. 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