



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

April 15, 2020 | 5:30-7:00 PM

On April 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 via Zoom teleconference per the Governor’s order regarding suspension of specific facets of the Brown Act to allow for appropriate social distancing during the COVID-19 health crisis.

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 5:40 pm.

B. Record Guests & Attendance.

There were present the following four directors representing a quorum: Linda Sanchez, Jack Faherty, Gary Fraser, Alfonso Trujillo, and Chris Copolillo. The Executive Director of the School, Vanessa Jackson, was also present, as was Shawn Rubin, VP of 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: Gary Fraser
Seconded: Chris Copolillo
In favor: All

Against: None

E. Approval of February 19, 2020 Meeting Minutes.

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the February 19, 2020 meeting of the board, as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

F. Approval of March 31, 2020 Meeting Minutes.

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the March 31, 2020 meeting of the board, as presented.

Moved: Jack Faherty

Seconded: Linda Sanchez

In favor: All

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.

Finally, Ms. Jackson updated the board on progress in implementing the School's Covid-19 distance learning plan. Ms. Jackson reported that the School -- alongside schools district-, state- and county-wide -- will almost certainly remain closed through the end of the school year.

B. Monthly Financial Report

No financial report was issued at this meeting.

III. Closed Session

Closed session was held with legal counsel present. The Board took no action, and there was nothing to report out.

IV. Items for Board Action

Resolution 04.15.2020.01: Approval and authorization of:

Proposed revisions to the School's approved 2020-2025 charter petition to reflect Scholarship Prep as operator effective on or after July 1, 2020;

Proposed revised School operating budget;

The submission of the School's request for material revision to the Los Angeles Unified School District Board of Education;

The designation of authorized representatives; and

Other actions related thereto

The Board reviewed the proposed material revision for submission to the Charter Schools Division of the Los Angeles Unified School District. No action was taken.

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: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None