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

JULY 24, 2019 | 7:00-8:00 AM

On July 24, 2019, a meeting of the Board of Directors of Collegiate Charter High School of Los Angeles ("Collegiate" or "Collegiate Charter High School" or "the School"), an approved charter school under the Laws of the State of California, was held at:

- **W-17 Olvera Street, Los Angeles, CA 9001**
- **1340 N. June St, Los Angeles, CA 90028**

The approved number of Directors of the Board is 9.

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

Dr. Gary Fraser called the meeting to order at 7:05 pm.

B. Record Guests & Attendance.

There were present the following 5 Directors representing a quorum: Jimmy Abarca, Jack Faherty, Chris Copolillo, Alfonso Trujillo, and Emilio Pack. Executive Director Vanessa Jackson was also in attendance by phone.

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

II. Items for Discussion

A. Charter Renewal Plan & Updates.

Ms. Jackson reviewed the School's plan for submitting the School's renewal petition during the August intake window with the LAUSD. Ms. Jackson informed the Board that board member questionnaires and resumes will be due in 2 weeks.

B. Five-year Strategic Plan Updates.

Ms. Jackson updated the board on management activities related to the School's implementation of the 2019-20 and five-year strategic plan.

III. Items for Board Action

A. A. RESOLUTION 2019.07.24.01 - Approval of the Lease Contract with Ricoh.

The board reviewed the lease contract with Ricoh USA to lease an additional copier for the teacher work room, which will bring down costs and increase teacher work productivity. After review and discussion, and upon motion duly made and seconded, it was

RESOLVED: To approve the lease contract with Ricoh as presented.

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

IV. Closing Items

A. New Business.

No new business was 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: Emilio Pack
In favor: All
Against: None