



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

July 29, 2020 | 5:30-7:30 PM

On July 29, 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

Jack Faherty called the meeting to order at 5:38 pm.

B. Record Guests & Attendance.

There were present the following four directors representing a quorum: 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 May 26, 2020 Meeting Minutes.

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the June 24, 2020 meeting of the board, as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

II. Items for Discussion

A. Executive Director's Report.

Ms. Jackson delivered the Executive Director's report summarizing student learning and achievement, organizational development milestones, and operational highlights.

Ms. Jackson also noted that the School still has only one suspension to date for the 2019-20 school year and zero lifetime expulsions.

Ms. Jackson reported out that all certificated and classified personnel employed by the School are properly credentialed and background-checked.

B. Monthly Financial Report.

Ms. Rubin shared the financial report.

C. Review of 2019-20 Annual Authorizer Oversight Report from the LAUSD Charter Schools Division.

The Board reviewed the 2019-20 APBOV from the Charter Schools Division's annual oversight review and visit noting performance scores on each rubric strand, as well as areas for improvement.

D. Scheduling of Executive Director Annual Evaluation.

The Board noted the need to schedule the Executive Director's annual performance review. The evaluation will take place in advance of the upcoming meeting of the Board of Directors in August.

E. Adoption of Employee Compensation Scale.

Ms. Jackson noted that the School is still operating without a board-approved compensation schedule. Ms. Rubin noted that the School is one of Exed's only clients that does not use a board-approved compensation schedule. The Board agreed to review a schedule at the next meeting.

III. Items for Board Action

A. . Resolution 07.29.2020.01: Approval of Contract for Services with Illuminate Education for the 2020-21 School Year.

No board action.

B. Resolution 07.29.2020.02: Approval of Single-year Collocation Alternative Agreement with LAUSD at 725 S. Indiana Street.

The Board reviewed the Single-year Collocation Alternative Agreement with LAUSD at 725 S. Indiana Street. After discussion and upon motion duly made and seconded, it was

RESOLVED: To authorize the Executive Director, Vanessa Jackson, to execute a contract with the Los Angeles Unified School District on behalf of the School and the Board as their designee for a single-year collocation agreement at 725 S. Indiana Street.

Moved: Chris Copolillo
Seconded: Gary Fraser
In favor: All

C. Resolution 07.29.2020.03: Approval & Adoption of Board Conflict of Interest Code.

The Board reviewed the Conflict of Interest Code

RESOLVED: To approve the Conflict of Interest Code as presented.

Moved: Chris Copolillo
Seconded: Gary Fraser
In favor: All

D. Resolution 07.29.2020.04: Approval of 2020-21 Bell Schedule.

The Board reviewed the 2020-21 Bell Schedule. After discussion and upon motion duly made and seconded, it was

RESOLVED: To approve the 2020-21 Bell Schedule as presented.

Moved: Gary Fraser
Seconded: Alfonso Trujillo
In favor: All

E. Resolution 07.29.2020.05: Establishment of Sustainability Planning Committee.

The Board discussed the need to establish a Sustainability Planning Committee to take on the work of planning for the School's longevity now that it has been reauthorized.

No board action taken.

IV. Closing Items

A. New Business

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

B. Adjournment

At 7:30 pm, there being no further business before the board, it was

RESOLVED: To adjourn the meeting.

Moved: Alfonso Trujillo
Seconded: Chris Copolillo
In favor: All