



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

August 26, 2020, 2020 | 5:30-7:30 PM

On August 26, 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 5:32 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: Chris Copolillo
Seconded: Gary Fraser
In favor: All
Against: None

E. Approval of July 29, 2020 Meeting Minutes.

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the July 29, 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.

III. Items for Board Action

A. Resolution 08.26.2020.01: Approval of 2020-21 Employee Compensation Scale.

No board action.

B. Resolution 08.26.2020.02: Creation of Sustainability Committee.

The board considered creating a School Sustainability Committee. Upon further discussion and consideration, the board elected not to pursue this path.

C. Resolution 08.26.2020.03: Review & Approval of the Spring Consolidated Application.

The Board reviewed the Spring Consolidated Application. Upon motion duly made and seconded it was

RESOLVED: To approve the Spring Consolidated Application for submission.

Moved: Chris Copolillo

Seconded: Alfonso Trujillo

In favor: All

D. Resolution 08.26.2020.04: Review & Approval of the Unaudited Financial Report for the Period Ending June 30, 2020.

The Board reviewed the Unaudited Financial Report for the Period Ending June 30, 2020. After discussion and upon motion duly made and seconded, it was

RESOLVED: To approve the Unaudited Financial Report for the Period Ending June 30, 2020 as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

E. Resolution 08.26.2020.05: Review & Approval of the 2020-21 Team & Family Handbook.

No board action.

F. Resolution 08.26.2020.06: Review & Approval of Updated Fiscal Policies & Procedures.

The Board reviewed the Updated Fiscal Policies & Procedures. These policies reflect changes enacted per feedback from the fiscal team at the LAUSD Charter School Division during the 2019-20 annual oversight cycle. After discussion and upon motion duly made and seconded, it was

RESOLVED: To approve and adopt the Updated Fiscal Policies & Procedures as presented.

Moved: Chris Copolillo

Seconded: Alfonso Trujillo

In favor: All

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: Chris Copolillo

Seconded: Gary Fraser

In favor: All