



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

**September 23, 2020, 2020 | 5:30-7:30 PM**

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On September 23, 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.

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**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 five 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: Jack Faherty  
Seconded: Gary Fraser  
In favor: All  
Against: None

## **E. Approval of August 26, 2020 Meeting Minutes.**

Upon motion duly made and seconded it was

RESOLVED: To approve the minutes of the August 26, 2020 meeting of the board, as presented.

Moved: Jack Faherty

Seconded: Gary Fraser

In favor: All

Against: None

## **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 has zero suspension year-to-date for the 2020-21 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. Public Hearing: Consideration of Charter School's Learning & Attendance Continuity Plan.**

Members of the public were welcomed to comment on the School's "2020-21 Charter School's Learning & Attendance Continuity Plan." No members of the public were in attendance. The Board discussed and considered the plan.

## **III. Items for Board Action**

### **A. Resolution 09.23.2020.01: Approval of Revised 2021-22 Employee Compensation Scale.**

The Board considered the 2021-22 Employee Compensation Scale - a board policy for adoption to set school-wide compensation for all positions in the School's organizational chart that report to the Executive Director. The Board acknowledged that, per the School's approved petition, the Board will still set annual Executive Director compensation annually.

Upon motion duly made and seconded it was

RESOLVED: To approve the 2021-22 Employee Compensation Table as presented.

Moved: Jack Faherty

Seconded: Gary Fraser

In favor: All

Against: None

### **B. Resolution 09.23.2020.02: Sustainability Update.**

No board action.

#### **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: Gary Fraser

Seconded: Jack Faherty

In favor: All