



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

**April 19, 2020 | 11:00 AM**

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On April 19, 2020, a special 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 11:26 am.

**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 Janelle Ruley of YMC.

**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

## **II. 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 along with a draft assignments and assumptions agreement. Upon motion duly made and seconded, it was

RESOLVED: To approve and adopt Resolution 04.15.2020.01 (Exhibit A attached).

Moved: Jack Faherty

Seconded: Chris Copolillo

In favor: All

Against: None

## **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: Jack Faherty

Seconded: Gary Fraser

In favor: All

Against: None