



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

OCTOBER 10, 2019 | 5:30-6:30 PM

On October 10, 2019, 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 at the Corporation’s headquarters located at 312 N. Record Avenue, Los Angeles, CA 90063.

The approved number of Directors of the Board is 7.

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 5:30 pm.

B. Record Guests & Attendance.

There were present the following 4 Directors representing a quorum: Jimmy Abarca, Chris Copolillo, Emilio Pack, Jack Faherty. The Executive Director of the School, Vanessa Jackson, was also present.

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: Emilio Pack

In favor: All

Against: None

II. Closed Session

A. Conference with Legal Counsel: Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

The Board held a closed session in accordance with all relevant laws and statutes including the Brown Act.

Upon conclusion of the closed session, the Board reported out in the open meeting that it had been

RESOLVED: To authorize the Executive Director, Ms. Vanessa Jackson, to enter into dispute resolution with the Los Angeles Unified School District on behalf of the School regarding the levying of alleged over-allocation penalties for Prop. 39 collocation from prior fiscal years.

Moved: Chris Copolillo

Seconded: Jack Faherty

In favor: All

Against: None

IV. Closing Items

A. Adjournment

There being no further business before the board, it was

RESOLVED: To adjourn the meeting.

Moved: Emilio Pack

Seconded: Jack Faherty

In favor: All

Against: None