



**BOARD OF DIRECTORS | MEETING MINUTES**  
for  
**Wednesday, January 19, 2022**

This meeting was conducted via teleconference pursuant to Government Code Section 54953(e)

**AGENDA ITEM**

**ACTION**

**I. Welcome and Roll Call**

Meeting was called order Jack Faherty at 5:38pm

Record Directors & Officers Attendance

The following board members were present: Jack Faherty, Judy Escobar, Linda Sanchez, Chris Copolillo, Gary Fraser. The following board members were absent: Alfonso Trujillo. Executive Director Ani Meymarian was present

There was no Initial Public Comment

Approval of Meeting Agenda

Vote

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

Judy Escobar officially accepted a position as a board member of Collegiate Charter High School

After a review of the proposed December meeting minutes it was determined that corrections required a delay for approval

**II. Connection to Scholars and Community**

Our mission statement was read by Jack Faherty

**III. Consent Agenda (Vote)**

Matters impacting Collegiate Charter High School of Los Angeles to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any board member.

There were no Consent Agenda items for the month

## IV. Items for Board Action

A. **Approval of Board Findings Relating to Teleconference Meetings During State of Emergency**

Vote

**Board findings pursuant to Government Code Section 54953(e)**

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Upon motion duly made and seconded it was

**RESOLVED:** To approve Board findings pursuant to Government Code Section 54953(e).

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None

B. **Review and Approve the 2020-2021 School Accountability Report Card**

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To approve the 2020-2021 School Accountability Report Card as presented.

Moved: Chris Copolillo

Seconded: Linda Sanchez

In favor: All

Against: None

C. **Review and Approval of Monthly Financials**

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To approve the Monthly Financials as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None

## V. Items for Discussion

- A. Dean of Special Services Share Out
- B. Update on Principal Selection Process
- C. The February Board meeting was moved from the 23<sup>rd</sup> to the 28th

## V. Closing Items

A. There were no new business matters to discuss.

B. Adjournment

Vote

Upon motion duly made and seconded it was

**RESOLVED:** To adjourn the January 19, 2022 Collegiate Charter High School of Los Angeles Board Meeting

Moved: Linda Sanchez

Seconded: Chris Copolillo

In favor: All

Against: None