



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

**Wednesday, May 25, 2022 | 5:30 PM**

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

Virtual Link: <https://us02web.zoom.us/j/84860258089>

AGENDA ITEM	ACTION	WHO
<b>I. Welcome and Roll Call</b>		
A. Call the Meeting to Order		Faherty
B. Record Directors & Officers Attendance		Fraser
C. Initial Public Comment		
D. Approval of Meeting Agenda	Vote	Faherty
E. Approval of <a href="#">April 27 Meeting</a> Minutes	Vote	Faherty
<b>II. Connection to Scholars and Community</b>		
Our mission statement and celebration of the accomplishments and achievements of our school.	Discussion	Faherty
<b>III. Consent Agenda (Vote)</b>		
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.		Faherty
<b>IV. Items for Board Action</b>		
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Faherty
<b>Board findings pursuant to Government Code Section 54953(e)</b> 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.		
B. Review and Approve <a href="#">April Financials</a>	Vote	Bass
C. Adoption of the <a href="#">A-G Completion Improvement Grant Plan</a>	Vote	Meymarian
D. Review and Approve <a href="#">LATechNet IT Support Services Agreement</a>	Vote	Meymarian

<b>V. Items for Discussion</b>			
A.	2022-2023 Enrollment Update	Discussion	Meymarian
B.	Full Year Budget Forecast	Discussion	Bass
C.	2023-23 Updated School Leadership Team Roles	Discussion	Meymarian
<b>VI. Executive Session (Closed to Non-Board Members)</b>			
A.	Compensation		
<b>VII. Closing Items</b>			
A.	New Business	Discussion	
B.	Adjournment	Vote	Faherty

**Public Comment & Accommodations**

We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be granted opportunities to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member. It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Ani Meymarian at least 24 hours in advance of the meeting at [animeymarian@collegiatecharterhighschool.org](mailto:animeymarian@collegiatecharterhighschool.org) or at (213) 880-1008.

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