



COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES | BOARD OF DIRECTORS | SPECIAL MEETING

Wednesday, January 27, 2021 | 5:30 PM

Remote Meeting via Zoom Conference per the Governor's Executive Order & the Mayor's Safer-at-Home Order

AGENDA ITEM	ACTION	WHO
I. Opening Items		
A. Call the Meeting to Order.		Trujillo
B. Record Directors & Officers Attendance.		Trujillo
C. Initial Public Comment.		Trujillo
D. Approval of Current Agenda.	Vote	Trujillo
E. Approval of December 9, 2020 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Executive Director's Report	Discussion	Jackson
B. Financial Report, Dashboard Review & Board Review of Check Register	Discussion	Faherty & Rubin
C. Form 700 Submission.	Discussion	Rodriguez
D. Executive Director Annual Evaluation.	Discussion	Fraser
III. Items for Board Action		
A. Resolution 01.27.2021.01: Authorization for Executive Director to Enter into Contract with PowerSchool for Student Information System and Related Services and Products.	Vote	Rodriguez
B. Resolution 01.27.2021.02: Approval and Adoption of the Meal Fiscal Policy.	Vote	Rodriguez
C. Resolution 01.27.2021.03: Approval and Adoption of the School Wellness Policy.	Vote	Rodriguez
D. Resolution 01.27.2021.04: Approval and Adoption of Application to CSC.	Vote	Rubin
E. Resolution 01.27.2021.05: Approval of Contract for Services with Coverify.	Vote	Jackson
F. Resolution 01.27.2021.06: Approval and Adoption of Restricted Funds Individual Gifts Policy.	Vote	Jackson
G. Resolution 01.27.2021.07: Approval and Adoption of Conflict of Interest Policy.	Vote	Jackson
H. Resolution 01.27.2021.08: Approval and Adoption of Electronic Communication Retention Policy.	Vote	Jackson
IV. Closing Items		
A. New Business.	Discussion	Trujillo
B. Adjournment.		Trujillo

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 Vanessa Jackson at least 24 hours in advance of the meeting at vanessajackson@collegiatecharterhighschool.org or at (323) 594-6486.

Join Zoom Meeting: <https://us04web.zoom.us/j/78485230239?pwd=S3JKTjJQV252czVRK2djT1E4UGI1QT09>