



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

Tuesday, February 9, 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
<b>I. Opening Items</b>		
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
<b>II. Items for Board Action</b>		
A. Resolution 02.09.2021.01: Approval of Line of Credit for \$200,000.	Vote	Rubin
<b>III. Closing Items</b>		
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](mailto:vanessajackson@collegiatecharterhighschool.org) or at (323) 594-6486.

Join Zoom Meeting: <https://us02web.zoom.us/j/84588940803?pwd=cnRBZHZWMVZKUEZzaU5xNGhNdEVBT09>