



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

Wednesday, March 10, 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 January 27, 2021 Meeting Minutes.	Vote	Trujillo
F. Approval of February 9, 2021 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Executive Search Update	Discussion	Redwine
B. Monthly Financial Report: Review of Financial Dashboard, Check Register & ConApp.	Discussion	Faherty & Rubin
C. Annual Brown Act Training.	Discussion	Jackson
D. Annual Election of Officers.	Discussion	Jackson
E. Executive Director's Report.	Discussion	Jackson
<ul style="list-style-type: none"> ● Academic Progress & Performance ● Campus Reopening Plans ● Suspensions & Expulsions ● Employee Background Checks & Certification ● 2021-22 Staff Retention & Hiring 		
III. Items for Board Action		
A. Resolution 03.10.2021.01: Approval of Education Code T5 80005b Local Assignments Option Adoption for College Readiness 2020-21.	Vote	Rodriguez
B. Resolution 03.10.2021.02: Approval of Policy for Reflecting College Courses on Collegiate Students' High School Transcripts.	Vote	Jackson
C. Resolution 03.10.2021.03: Approval & Adoption of Electronic Records Retention Policy.	Vote	Jackson
D. Resolution 03.10.2021.04: Approval & Adoption of Conflict of Interest Policy.	Vote	Jackson
E. Resolution 03.10.2021.05: Approval of Second Interim Financial Report to the LAUSD.	Vote	Jackson
F. Resolution 03.10.2021.06: Authorization for Executive Director to Execute Contract for Services with Coverify for On-campus Covid-19 Surveillance Testing.	Vote	Jackson
G. Resolution 03.10.2021.07: Approval of Updated Fiscal Policies & Procedures Authorizing Delivery of Inventory for School to Employee Residence in Event of Covid-related or Prop. 39 Collocation-related Prolonged Campus Closure(s).	Vote	Jackson
H. Resolution 03.10.2021.08: Approval of the Audited Financial Report for the Fiscal Year Ending June 30, 2020.	Vote	Jackson
I. Resolution 03.10.2021.09: Authorization for Executive Director to Enter into Contract for Math Tutoring Services with Yup, Inc. to Exceed \$10,000.	Vote	Jackson

J. Resolution 03.10.2021.10: Authorization for Executive Director to Sign Letter of Intent and/or Contract for Services with Red Hook Capital or Pacific Charter School Development, Inc.

Vote

Jackson

IV. Closed Session

A. Public Employment: Executive Director Annual Review & Compensation.

Vote

Fraser

B. Pending Litigation: 3 cases.

Discussion

Jackson

Pursuant to the Brown Act, the Board will report out any action taken by the board during closed session directly following the conclusion of closed session.

V. 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>