



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS
SPECIAL MEETING - MINUTES**

February 9, 2021, 2020 | 5:30-7:30 PM

On February 9, 2021, a regular meeting of the Board of Directors of Collegiate Charter High School of Los Angeles, a 501c3 nonprofit public benefit corporation ("Collegiate" or "Collegiate Charter High School" or "the School"), an approved charter school under the Laws of the State of California, was held via Zoom teleconference per the Governor's order regarding suspension of specific facets of the Brown Act to allow for appropriate social distancing during the COVID-19 health crisis.

The approved number of Directors of the Board is 5. The meeting was publicly noticed in accordance with the Brown Act and all other relevant state and local public meeting statutes.

I. Opening Items

A. Call the Meeting to Order

Jack Faherty called the meeting to order at 5:37 pm.

B. Record Guests & Attendance.

There were present the following five directors representing a quorum: Jack Faherty, Gary Fraser, Linda Sanchez, and Chris Copolillo. The Executive Director of the School, Vanessa Jackson, was also present.

C. Initial Public Comment.

No members of the public chose to comment.

D. Approval of current agenda.

Upon motion duly made and seconded it was
RESOLVED: To approve the agenda as presented.

Moved: Gary Fraser

Seconded: Linda Sanchez

In favor: All

Against: None

II. Items for Board Action

A. Resolution 2.09.2021.01: Approval of \$200,000 Line of Credit with CCU.

Upon motion duly made and seconded it was

RESOLVED: To approve the application of and use of a line of credit with CCU as presented.

Moved: Gary Fraser

Seconded: Chris Copolillo

In favor: All

Against: None

III. Closing Items

A. New Business

There were no new items of business brought before the board.

B. Adjournment

At 5:39 pm, there being no further business before the board, it was

RESOLVED: To adjourn the meeting.

Moved: Chris Copolillo

Seconded: Linda Sanchez

In favor: All

Against: None