



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

Wednesday, April 28, 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 March 10, 2021 Meeting Minutes.	Vote	Trujillo
II. Items for Discussion		
A. Monthly Financial Report: Review of Financial Dashboard, Check Register & ConApp.	Discussion	Faherty & Rubin
B. Executive Director's Report.	Discussion	Jackson
<ul style="list-style-type: none"> • Academic Progress & Performance • Suspensions & Expulsions • Employee Background Checks & Certification • 2021-22 Staff Retention & Hiring 		
C. Board Review of March 2021 LAUSD Charter Schools Division Annual Authorizer Oversight.	Discussion	Jackson
D. Board of Directors Expansion	Discussion	Jackson
E. June 2021 Board & Leadership Retreat	Discussion	Jackson
III. Items for Board Action		
A. Resolution 04.28.2021.01: Authorization for Executive Director to Execute Contract for Single Use Facilities Agreement with the Los Angeles Unified School District per Prop. 39 at 725 S. Indiana Street for the 2021-22 School Year.	Vote	Jackson
B. Resolution 04.28.2021.02: 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
C. Resolution 04.28.2021.04: Authorization for the Executive Director to Suspend 11th Grade CAASPP Administration for Spring 2021.	Vote	Jackson
D. Resolution 04.28.2021.05: Approval of the School's Covid-19 Safety: Prevention Plan & of the School's CDPH School Guidance Checklist.	Vote	Jackson
E. Resolution 04.28.2021.06: Review & Approval of the IRS 990 Form for the Fiscal Year Ending June 30, 2020.	Vote	Rubin

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>