



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

April 28, 2021, 2020 | 5:30-7:30 PM

On April 28, 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 5:32 pm.

B. Record Guests & Attendance.

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

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: Linda Sanchez
Seconded: Chris Copolillo
In favor: All
Against: None

E. Approval of March 10, 2021 Meeting Minutes

The board reviewed the meeting minutes of the March 10, 2021 board meeting.

Upon motion duly made and seconded it was

RESOLVED: To approve the meeting minutes of the January 29, 2021 board meeting as presented.

Moved: Chris Copolillo

Seconded: Linda Sanchez

In favor: All

Against: None

II. Items for Board Discussion

A. Executive Director's Report.

Ms. Jackson delivered the Executive Director's report summarizing student learning and achievement, organizational development milestones, and operational highlights.

Ms. Jackson also noted that the School has zero suspension year-to-date for the 2020-21 school year and zero lifetime expulsions.

Ms. Jackson reported out that all certificated and classified personnel employed by the School are properly credentialed and background-checked.

B. Financial Report, Dashboard Review, Board Review of Check Register & Board Review of the ConApp.

Ms. Rubin shared the financial report. The board reviewed the financial performance dashboard, P&L statement, balance sheet, cash flow statement, and check register. The board also reviewed the ConApp.

C. Board Review of March 2021 LAUSD Charter Schools Division Annual Authorizer Oversight.

Ms. Jackson shared the recently released Annual Performance-Based Remote Oversight Report (2020-2021) for Collegiate Charter High School of Los Angeles. The School earned the following scores for 2020-21 oversight:

SUMMARY OF RATINGS <i>(4)=Accomplished (3)=Proficient (2)=Developing (1)=Unsatisfactory</i>			
Governance	Student Achievement and Educational Performance	Organizational Management, Programs, and Operations	Fiscal Operations
3	4	3	4

D. Board of Directors Expansion.

The board of directors discussed the prospect of growing board membership over the next 18 month period. The board agreed on a goal of growing membership to 7-9 members during that time period.

E. June 2021 Board & Leadership Retreat.

Ms. Jackson proposed that the board hold a strategic planning and organizational goal-setting session for June in order to ensure that the incoming Executive Director and Principal will have clear goals and direction from the board regarding strategic focus for the 2021-22 school year.

III. Items for Board Action

C. Resolution 04.28.2021.04: Authorization for the Executive Director to Suspend 11th Grade CAASPP Administration for Spring 2021.

D. Resolution 04.28.2021.05: Approval of the School's Covid-19 Safety: Prevention Plan & of the School's CDPH School Guidance Checklist.

E. Resolution 04.28.2021.06: Review & Approval of the IRS 990 Form for the Fiscal Year Ending June 30, 2020.

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.

Upon motion duly made and seconded it was

RESOLVED: To authorize the 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.

Moved: Jack Faherty

Seconded: Chris Copolillo

In favor: All

Against: None

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.

Upon motion duly made and seconded it was

RESOLVED: To authorize the Executive Director to Sign Letter of Intent and/or Contract for Services with Red Hook Capital or Pacific Charter School Development, Inc.

Moved: Chris Copolillo

Seconded: Jack Faherty

In favor: All

Against: None

C. Resolution 04.28.2021.04: Authorization for the Executive Director to Suspend 11th Grade CAASPP Administration for Spring 2021.

Upon motion duly made and seconded it was

RESOLVED: To authorize the Executive Director to Suspend 11th Grade CAASPP Administration for Spring 2021.

Moved: Jack Faherty

Seconded: Chris Copolillo

In favor: All

Against: None

D. Resolution 04.28.2021.05: Approval of the School's Covid-19 Safety: Prevention Plan & of the School's CDPH School Guidance Checklist.

Upon motion duly made and seconded it was

RESOLVED: To approval of the School's Covid-19 Safety: Prevention Plan & of the School's CDPH School Guidance Checklist.

Moved: Jack Faherty

Seconded: Linda Sanchez

In favor: All

Against: None

E. Resolution 04.28.2021.06: Review & Approval of the IRS 990 Form for the Fiscal Year Ending June 30, 2020.

Upon motion duly made and seconded it was

RESOLVED: To approve the IRS 990 Form for the Fiscal Year Ending June 30, 2020.

Moved: Chris Copolillo

Seconded: Linda Sanchez

In favor: All

Against: None

IV. Closed Session

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

No board action taken.

B. Pending Litigation: 3 cases.

No board action taken.

V. Closing Items

A. New Business

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

B. Adjournment

At 7:30 pm, there being no further business before the board, it was

RESOLVED: To adjourn the meeting.

Moved: Linda Sanchez

Seconded: Alfonso Trujillo

In favor: All

Against: None