



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

Tuesday, May 18, 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 April 28, 2021 Meeting Minutes.	Vote	Trujillo
II. Consent Agenda		
A. Resolution 05.19.2021.01: Approval of Revised Employee Policies Handbook to Reflect One-time Lift of PTO Accrual Cap.	Vote	Jackson
B. Resolution 05.19.2021.02: Approval of 2021-22 Agreement with LATechNet LLC.	Vote	Vote
III. Closed Session		
A. Public Employment: Executive Director Annual Review & Compensation.	Vote	Fraser
<i>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.</i>		
IV. 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>