



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

May 18, 2021, 2020 | 5:30-7:30 PM

On May 18, 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 Alfonso Trujillo. The Executive Director of the School, Vanessa Jackson, was also present as was Lesley Esters Redwine of LER Consultants.

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: Gary Fraser

In favor: All

Against: None

E. Approval of April 28, 2021 Meeting Minutes

No board action was taken.

II. Consent Agenda.

A. Resolution 05.19.2021.01: Approval of Revised Employee Policies Handbook to Reflect One-time Lift of PTO Accrual Cap.

No board action was taken.

B. Resolution 05.19.2021.02: Approval of 2021-22 Agreement with LATechNet LLC.

No board action was taken.

III. Closed Session

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

No board action taken.

IV. 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