



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

Wednesday, July 28, 2021 | 5:30 PM  
Virtual Location: <https://us02web.zoom.us/j/84313179214>

Remote Meeting via Zoom Conference per the Governor's Executive Order Until Oct 1, 2021

AGENDA ITEM	ACTION	WHO
<b>I. Welcome and Roll Call</b>		
A. Call the Meeting to Order		Faherty
B. Record Directors & Officers Attendance		
C. Initial Public Comment		
D. Approval of June 29, 2021 Agenda	Vote	
<b>II. Connection to Scholars and Community</b>		
Our mission statement and celebration of the accomplishments and achievement of our school	Discussion	Faherty
<b>III. Consent Agenda (Vote)</b>		
Matters impacting Collegiate Charter High School of Los Angeles to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any board member.		Faherty
A. Approval of <a href="#">School Handbook</a>	Vote	
B. Approval of Employee Handbook	Vote	
C. Approval of <a href="#">FY21-22 Spring Consolidated Application</a>	Vote	
D. Authorization for Executive Director to Enter into Contract with Revolution Foods	Vote	
E. Authorization for Executive Director to Enter into Contract with Aspire	Vote	
Transportation, LLC contract	Vote	
F. Authorization for Executive Director to Enter into Contract with HopSkipDrive	Vote	
G. Approval of Education Code T5 80005b Local Assignments Option Adoption for College Readiness Courses 2021-22.	Vote	
H. Approval of Declaration of Need for teaching permits for the 2021-22 school year	Vote	
<b>IV. Items for Board Action</b>		
A. Election of 21-22 Slate of Officers	VoteVote	Faherty
B. Approval of 21-22 Organizational Bylaws	Vote	

C.	Approval of New Board Member Onboarding	Vote	
D.	Approval of 21-22 COVID-19 School Safety Plan	Vote	Rodriguez

<b>V. Items for Discussion</b>		
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A. Executive Director's Report	Discussion	Meymarian
<ul style="list-style-type: none"> <li>• 2021-22 School Reopening Parent Engagement</li> <li>• Edgenuity Independent Study</li> <li>• Incoming Freshman Enrollment Update</li> </ul>		

<b>V. Closing Items</b>		
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A. New Business.	Discussion	Faherty
B. Adjournment.	Vote	Faherty

#### 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 Ani Meymarian at least 24 hours in advance of the meeting at [animeymarian@collegiatecharterhighschool.org](mailto:animeymarian@collegiatecharterhighschool.org) or at (213) 880-1008.

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