

COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS
REGULAR MEETING - MINUTES
July 28, 2021 | 5:30 PM

On July 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") and 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. Meeting called to Order
Board Member Gary Fraser called the meeting to order at 5:48pm
- B. Record Directors & Officers Attendance
The following Board Members were present for a quorum: Chris Copolillo, Jack Faherty, Gary Fraser, Linda Sanchez. In addition, Executive Director Ani Meymarian, School Principal Lily Garcia, and Director of School Operations Evelyn Rodriguez from Collegiate Charter High School of Los Angeles were present
- C. Initial Public Comment
There was no initial public comment
- D. Approval of Meeting Agenda
Upon motion duly made and seconded it was
RESOLVED: To approve the agenda as presented.
Moved: Linda Sanchez
Seconded: Jack Faherty
In favor: All
Against: None

- E. Approval of June 29, 2021 Meeting Minutes
Upon motion duly made and seconded it was
RESOLVED: To approve the Meeting Minutes of the June 29, 2021 Board Meeting.
Moved: Jack Faherty
Seconded: Linda Sanchez
In favor: All
Against: None

II. Consent Agenda

The following items relating to Collegiate Charter High School of Los Angeles operations were adopted by Board.

- A. Approval of Collegiate Charter High School of Los Angeles School Handbook
- B. Approval of Collegiate Charter High School of Los Angeles Employee Handbook
- C. Approval of FY21-22 Spring Consolidated Application
- D. Authorization for Executive Director to Enter into Contract with Revolution Foods
- E. Authorization for Executive Director to Enter into Contract with Aspire Transportation, LLC
- F. Authorization for Executive Director to Enter into Contract with HopSkipDrive
- G. Approval of Education Code T5 80005b Local Assignments Option Adoption for College Readiness Courses 2021-22
- H. Approval of Declaration of Need for teaching permits for the 2021-22 school year

III. Election of 2021-22 Slate of Officers

Upon motion duly made and seconded it was
RESOLVED: Elect the following Board Members into the Board Officer positions:
Board Chair: Jack Faherty
Board Vice Chair: Chris Copolillo
Board Treasurer: Linda Sanchez
Board Secretary: Gary Fraser
Moved: Chris Copolillo
Seconded: Jack Faherty
In favor: All
Against: None

IV. Executive Director's Report

Executive Director Ani Maymarian shared plans for the 2021-22 School Reopening, Parent Engagement, Edgenuity Independent Study, and Incoming Freshman Enrollment Update

V. Items for Board action

A. Approval of the 2021-22 COVID-19 School Safety Plan

Upon motion duly made and seconded it was

RESOLVED: That the Collegiate Charter High School of Los Angeles 2021-22 COVID-19 School Safety Plan is approved.

Moved: Linda Sanchez

Seconded: Jack Faherty

In favor: All

Against: None

VI. Closing Items

A. New Business

There were no new items of business brought forward to the Board

VII. B. Adjournment

At 6:48pm, there being no further business before the Board it was

RESOLVED: To adjourn the meeting.

Moved: Linda Sanchez

Seconded: Jack Faherty

In favor: All

Against: None