



**COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES  
BOARD OF DIRECTORS | REGULAR MEETING  
Wednesday, August 23, 2023 | 5:30 PM**

725 S. Indiana St, Los Angeles, CA 90023  
11316 Charnock Rd, Los Angeles, CA 90066  
462 Merritt Ave, Oakland, CA 94610  
8460 W. 4th St. LA, CA 90048

Virtual Link: <https://us02web.zoom.us/j/6054934868?pwd=TUtkZXRZN2FSaGFVdkhkZVZwMIY0Zz09>

AGENDA ITEM	ACTION	WHO
<b>I. Welcome and Roll Call</b>		
A. Call the Meeting to Order		Copolillo
B. Record Attendance	Roll Call	Riordan
C. Initial Public Comment	Information	Copolillo
D. Introduction of New Board Members		Morris
E. Approval of this Meeting Agenda	Vote	Copolillo
F. Reading of our Mission		
<b>II. Consent Agenda (Vote)</b>		
A. Approval of <a href="#">July 26, 2023 Meeting Minutes</a>	Vote	Copolillo
B. Contract for <a href="#">PUC Counseling</a>		
C. Contract for Hop Skip Drive		
D. <a href="#">Memorandum of Understanding</a> with California State University, Northridge for the Teacher Residency Program		
<b>III. Regular Agenda Items for Board Discussion or Action</b>		
A. Finance Report	Information	Johnston
a. Approve <a href="#">June Financials</a>	Vote	
b. <a href="#">Fiscal Year 2022-23 Unaudited Actual Report</a>	Vote	
c. <a href="#">Spring 2023 Con App</a>	Vote	
B. Board Chair Updates	Information	Copolillo
C. Director's Report	Information	Morris
a. Highlights and Challenges		
b. Enrollment Update		
c. Staffing Update		
D. Principals' Report		
a. Approval of Updated Curriculum List	Vote	Riordan/Alvarado
b. Addressing Graduation Requirements	Discussion and possible vote	
E. Governance		
a. Update on Board Member Recruiting	Discussion	Morris

b. <a href="#">Board Committees</a> and Advisory Task Forces for 2023-24	Discussion	Morris
c. Revision of the <a href="#">2023-34 Board Meeting Schedule</a>	Discussion and possible vote	Morris
F. Strategic Partnership Updates		
a. <a href="#">UNIDOS US Memorandum of Understanding</a>	Vote	Morris
G. Closed Session: School Leader Evaluation	Discussion	Rios

<b>IV. Closing Items</b>		
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A. New Business	Discussion	Copolillo
B. Adjournment		

**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 Edward Morris at tedmorris@collegiatecharterhighschool.org or at (213) 304-7077.