



COLLEGIATE CHARTER HIGH SCHOOL OF LOS ANGELES
BOARD OF DIRECTORS | REGULAR MEETING
Wednesday, November 15, 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
 1137 Hi Point St. LA, CA 90035.

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

AGENDA ITEM	ACTION	WHO
I. Welcome and Roll Call		
A. Call the Meeting to Order		Copolillo
B. Record Attendance	Roll Call	Riordan
C. Initial Public Comment	Information	Copolillo
D. Approval of this Meeting Agenda	Vote	Copolillo
E. Reading of our Mission		
II. Consent Agenda (Vote)		
A. Approval of October 25, 2023 Meeting Minutes	Vote	Copolillo
B. Contract with El Paseo Staffing		
III. Regular Agenda Items for Board Discussion or Action		
A. Finance Report	Information	Johnston
a. Approve October Financials	Vote	
b. Approve First Interim Report	Vote	
B. Board Chair Updates	Information	Copolillo
C. Director's Report		
a. Highlights and Challenges	Information	Morris
b. Enrollment Update	Information	
c. Staffing Update	Information	
i. Approve Updated Wage Table	Vote	
D. Governance		
a. Update on Board Member Recruiting	Discussion	Morris
b. Compliance Monitoring Checklist	Vote	
E. Strategic Partnership Updates	Information	Morris
F. Leadership Evaluation	Discussion	Copolillo
IV. Closing Items		
A. Adjournment		Copolillo

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.