



**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
<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. Approval of this Meeting Agenda	Vote	Copolillo
E. Reading of our Mission		
<b>II. Consent Agenda (Vote)</b>		
A. Approval of November 15, 2023 Meeting Minutes	Vote	Copolillo
B. Contract with Partners in Special Education		
C. Contract for social media marketing		
<b>III. Regular Agenda Items for Board Discussion or Action</b>		
A. Finance Report	Information	Johnston
a. Approve FY 2022-23 Audit		
B. Board Chair Updates	Information	Copolillo
C. Director's Report		
a. Highlights and Challenges	Information	Morris
b. Enrollment Update	Information	
c. Staffing Update	Information	
D. Principals' Report	Information	Riordan/Alvarado
E. Governance		
a. Update on Board Member Recruiting	Discussion	Morris
b. Authorizing the Executive Director to Appoint an Expulsion Committee	Vote	Morris
c. Authorizing the Executive Director to Appoint an Expulsion Appeal Panel	Vote	Morris
F. Strategic Partnership Updates	Information	Morris
G. Closed Session: Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No. 2024001	Vote	Morris

**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](mailto:tedmorris@collegiatecharterhighschool.org) or at (213) 304-7077.