



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

Wednesday, January 24, 2024 | 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 December 13, 2023 Meeting Minutes | Vote | Copolillo |
| III. Regular Agenda Items for Board Discussion or Action | | |
| A. Finance Report | Information | Johnston |
| a. Approve December Financials | | |
| 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 | Escobar |
| b. Vote on Appointment of a New Board Member | Vote | Escobar |
| c. Attendance Policy | Vote | Morris |
| d. Authorizing the Executive Director to Submit the School Accountability Report Card (SARC) | Vote | Morris |
| F. Strategic Partnership Updates | Information | Morris |
| G. Closed Session: Public Employee Evaluation | Discussion | Rios |
| 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.