



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

**Monday April 29, 2024 | 5:30 PM**  
 725 S. Indiana St, Los Angeles, CA 90023  
 462 Merritt Ave, Oakland, CA 94610  
 1137 Hi Point St. Los Angeles, CA 90035  
 11316 Charnock Rd, Los Angeles, CA 90066

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 (Single Vote)</b>		
A. Approve <a href="#">February 28, 2024 Meeting Minutes</a>	Vote	Copolillo
B. Approve <a href="#">Ricoh Consolidated Lease Agreement</a>		
<b>III. Regular Agenda Items for Board Discussion or Action</b>		
A. Finance Report	Information	Johnston
a. Approve <a href="#">March Financials</a>	Vote	
b. Approve <a href="#">2022 Tax Returns</a>	Vote	
B. Board Chair Updates	Information	Copolillo
C. Director's Report		
a. Highlights and Challenges	Information	Morris
b. Enrollment Update	Information	
c. Attendance Presentation	Information	
d. Staffing Update	Information	
i. Principal Compensation	Discussion/Vote	
D. Principals' Report	Information	Riordan/Alvarado
a. Academic Data		
b. College Acceptances		
E. Update on Strategic Partnerships	Information	Morris
<b>IV. Closing Items</b>		
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.