

**COMMUNITY COLLABORATIVE CHARTER SCHOOL
MINUTES OF THE BOARD OF DIRECTORS**

SPECIAL BOARD MEETING

January 27, 2020



The meeting was held virtually and called to order at 3:23 p.m.

DATE: January 27, 2020
TIME: 2:30 p.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 123 547 842

Join URL: <https://zoom.us/j/123547842>

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Road, Ramona, CA 92065 760-300-5966
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Excel Academy Charter School
1 Technology Drive, Bldg. I, Suite 811, Irvine, CA 92618

Acton-Agua Dulce Unified School District
32248 Crown Valley Road, Acton, CA 93510

1. PUBLIC COMMENT

There were no public comments.

2. CALL TO ORDER AND ROLL CALL

2.1. Roll Call

William Hall	President - Present
Michael Humphrey	Vice President - Present
Susan Houle	Clerk - Present
Steve Fraire	Member - Absent
David Franklin	Member - Absent

3. **CLOSED SESSION** Time 3:24 p.m.
Conference with Legal Counsel-Anticipated Litigation per Government Code Section 54956.9(d)(2).

4. **REPORT OUT OF CLOSED SESSION** Time 4:31 p.m.
No action was taken during closed session.

5. **ADJOURNMENT**
The Special Board Meeting adjourned at 4:31 p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, February 6, 2020.**

Moved by S Houle Seconded by S Fraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			
David Franklin	X			

Motion carried unanimously, 5-0. Steve and David joined the call after roll call.

William Hall
President, Governing Board

Susan Houle
Clerk, Governing Board

Kurt Madden
Secretary, Governing Board