

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

January 15, 2020



The meeting was held in person and called to order at 11:06 a.m.

DATE: January 15, 2020
TIME: 10:30 a.m.
PLACE: The Collaborative
100 East San Marcos Blvd., Suite 350
San Marcos, CA 92069

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 256-186-207

Join URL: <https://zoom.us/j/256186207>

Sage Oak Charter School
1473 Ford St., #105, Redlands, CA 92373

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

1. PUBLIC COMMENT

There were no public comments.

2. CALL TO ORDER AND ROLL CALL

Time 11:06 a.m.

2.1. Roll Call

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

2. CLOSED SESSION

Time 11:07 a.m.

Conference with Legal Counsel-Anticipated Litigation per Government Code Section 54956.9(d)(2).

3. **REPORT OUT OF CLOSED SESSION**

Time 11:44 a.m.

No action was taken during closed session.

4. **ADJOURNMENT**

The Special Board Meeting adjourned at 11:44 a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, January 16, 2020, at 10:00 a.m.**

Moved by SFraire

Seconded by SHoule

<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, 3-0.

William Hall
President, Governing Board

Susan Houle
Clerk, Governing Board

Kurt Madden
Secretary, Governing Board