

**COMMUNITY COLLABORATIVE VIRTUAL SCHOOL  
MINUTES OF THE BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
January 15, 2020**



The meeting was held in person and called to order at 11:48 a.m.

**DATE:** January 15, 2020  
**TIME:** 11:00 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: 252-279-337**

**Join URL: <https://zoom.us/j/252279337>**

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 11:48 a.m.

**2.1. Roll Call**

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

**2. CLOSED SESSION**

Time 11:49 a.m.

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

3. **REPORT OUT OF CLOSED SESSION**

Time 11:51 a.m.

*No action was taken during closed session.*

4. **ADJOURNMENT**

The Special Board Meeting adjourned at 11:51 a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, January 16, 2020, at 10:45 a.m.**

Moved by SHoule

Seconded by DFranklin

<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.*

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William Hall  
President, Governing Board

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Susan Houle  
Clerk, Governing Board

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Kurt Madden  
Secretary, Governing Board