

**COMMUNITY COLLABORATIVE VIRTUAL SCHOOL
MINUTES OF THE BOARD OF DIRECTORS
AT A SPECIAL BOARD MEETING
October 30, 2019**



The meeting was held virtually and called to order at 3:25 p.m.

DATE: **October 30, 2019**
TIME: **3:30 p.m.**

Phone-In Meeting

Call In Number: 563-999-2090 Access Code: 576958

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

1. PUBLIC COMMENT

There were no public comments.

2. CALL TO ORDER AND ROLL CALL

2.1. Roll Call

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Susan Houle	Clerk - <i>Present</i>
Steve Fraire	Member - <i>Present</i>
David Franklin	Member - <i>Present</i>

2. CLOSED SESSION

Time 3:25 p.m.

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2).

3. REPORT OUT OF CLOSED SESSION

Time 3:46 p.m.

The Board of Directors agreed to attend Mediation regarding Ed Collective on November 14, 2019.

3. **ADJOURNMENT**

The Special Board Meeting adjourned at 3:47 p.m. The next regularly scheduled Board Meeting will be held on **Wednesday, November 13, 2019**, at the Cape Rey Carlsbad, 1 Ponto Road, Carlsbad, CA 92011.

William Hall
President, Governing Board

Susan Houle
Clerk, Governing Board

Kurt Madden
Secretary, Governing Board