

**COMMUNITY COLLABORATIVE CHARTER 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 3:00 p.m.

DATE: October 30, 2019
TIME: 3:00 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>

3. CLOSED SESSION

Time 3:00 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).

4. REPORT OUT OF CLOSED

Time 3:23 p.m.

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

5. BUSINESS/FINANCIAL SERVICES

Action **5.1 Approval of the New Administrative Office Lease - California Pacific Charter Schools**

It is recommended the Board approve the new Administrative Office Lease for office space at 4101 Birch Street, Suite 150, Newport Beach, CA 92660.

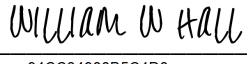
Moved by MHumphrey Seconded by DFranklin

<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.

6. ADJOURNMENT

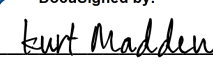
The Special Board Meeting adjourned at 3:26 p.m. The next regularly scheduled Board Meeting will be held on **Wednesday, November 13, 2019**, at the Cape Rey Carlsbad, 1 Ponto Road, Carlsbad, CA 92011.

DocuSigned by:


 94CC34988B5C4D8...
 William Hall
 President, Governing Board

DocuSigned by:


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 Susan Houle
 Clerk, Governing Board

DocuSigned by:


 813E616E19C7445...
 Kurt Madden
 Secretary, Governing Board