

**COMMUNITY COLLABORATIVE CHARTER SCHOOL
SPECIAL BOARD MEETING**

Minutes

February 19, 2020



The meeting was held virtually and called to order at 8:26 a.m.

DATE: February 19, 2020

TIME: 8:15 a.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 637 582 563

Join URL: <https://zoom.us/j/637582563>

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 - <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 8:27 a.m.

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

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation: JK v. Excel Academy, Office of Administrative Hearings Case No. 2020010584.

4. **REPORT OUT OF CLOSED SESSION**

Time 9:03 a.m.

William Hall, Board President said he would like to report out that the Board unanimously approved the settlement proposal as presented by Attorney Hollis Peterson. He then requested a motion to adjourn the meeting.

5. **ADJOURNMENT**

The Special Board Meeting adjourned at 9:03 a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, March 5, 2020**.

Moved by DFranklin 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, 5-0.

William Hall
President, Governing Board

Susan Houle
Clerk, Governing Board

Kurt Madden
Secretary, Governing Board