

**Community Collaborative Charter School
Regular Meeting of the Board of Directors
Minutes**

**Thursday, July 11, 2019
Regular Meeting Begins at 2:15 p.m.**



**San Marcos Office
4th Floor – Conference Room
100 E. San Marcos Blvd., San Marcos, CA 92069**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

1. CALL TO ORDER AND ROLL CALL

Time 3:00 p.m.

1.1. 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>Absent</i>

2. APPROVE/ADOPT AGENDA

It is recommended that the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of July 11, 2019.

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, 4-0.

3. PUBLIC COMMENT – CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

Time: 3:01 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

5. CLOSED SESSION

Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

6. RECONVENE REGULAR MEETING

Time: 3:24 p.m.

No action was taken during closed session.

7. PLEDGE OF ALLEGIANCE

Led by: William Hall

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda item or non-agenda item to the Executive Director, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. Program Update

10. CONSENT CALENDAR

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Approval of Consent Calendar

10.1. Minutes of the Regular Board Meeting that was held on June 27, 2019

Consent Calendar – Business/Financial Services

10.2. Approval of Check Register: June 1 - 30, 2019

Consent Calendar – Personnel Services

- 10.3.** Approval of Classified Personnel Report
- 10.4.** Approval of Certificated Personnel Report
- 10.5.** Approval of Calendar Days for Director of Human Resources, Director of Special Education, Director of Student Services, and Executive Director of Excel Academy Charter School
- 10.6.** Approval of Job Description

Moved by MHumphrey Seconded by SFraire

<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, 4-0.

11. PERSONNEL SERVICES

- 11.1.** It is recommended the Board approve the Resolutions with California STRS for the purpose of retirement for Certificated staff at Excel Academy Charter School (Helendale), and Excel Academy Charter School (Warner).

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, 4-0.

12. POLICY DEVELOPMENT

12.1. Board Policy 3100 Vendor Code of Conduct – Vendor Application

It is recommended the Board approve the proposed Vendor Code of Conduct Policy. This new policy will replace the current policy.

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, 4-0.

13. CALENDAR

The next scheduled meeting will be virtual on August ~~15~~, 19, 2019.

14. BOARD COMMENTS

The Board said they are glad to see we continue to move forward, and it is good to have a Vendor Code of Conduct in place. Thank you to Mike and Lori for the help with the name plates and badges. Great work from our staff to see the average GPA is 3.0. We are so glad to be a part of this group. Thank you.

15. CEO COMMENTS

The CEO said he is pleased with the continued accomplishments of CalPac and Excel. This group is so resistant, and they are engaging in work that gets better and better. I give them a thumbs up for their passion. Thank you everyone.

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 3:34 p.m.

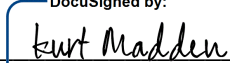
Moved by SFraire Seconded by SHoule

<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, 4-0.

Signed:

Signed:

DocuSigned by:

 Kurt Madden
 648F616E19C7445...
 Secretary, Governing Board

DocuSigned by:

 Susan Houle
 BA0F8753A772484...
 Clerk, Governing Board

In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.