

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

**Friday, August 2, 2019
Special Meeting Begins at 8:30 a.m.**



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

1. CALL TO ORDER AND ROLL CALL

Time 8:33 a.m.

1.1. Roll Call

William Hall	President - <i>Absent</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

Action

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of August 2, 2019.

Moved by SHoule 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, 3-0.

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

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

5. CLOSED SESSION

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

- A. Personnel Matters (Pursuant to Government Code Section 54957)
- B. Legal Matters (Pursuant to Government Code section 54956.9)

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by: Mike Humphrey

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. PUBLIC HEARING

9.1. Local Control & Accountability Plan (LCAP) 2019-2020

It is recommended the Board enter into a public hearing regarding the LCAP for Excel Academy Charter School - Helendale 2019-2020. During the hearing there will be a presentation on the LCAP for Excel Academy Charter School - Helendale.

Hearing Open: 8:36 a.m.

Hearing Closed: 8:46 a.m.

Hearing
Enclosure

9.2. Budget Adoption 2019-2020

It is recommended the Board enter into a public hearing regarding the Budget Adoption for Excel Academy Charter School - Helendale 2019-2020. During the hearing there will be a presentation on the Budget Adoption for Excel

Hearing
Enclosure

Academy Charter School - Helendale.

Hearing Open: 8:47 a.m.

Hearing Closed: 8:55 a.m.

10. CALENDAR

A Special Board meeting will be held virtually on August 5, 2019.

11. BOARD COMMENTS

The Board thanked everyone for their hard work. They said they are pleased with the LCAP and Budget presentations, and thanked Moana Miller and Karl Yoder for providing truthfulness information. We are on the right track.

Action

12. CEO COMMENTS

The CEO expressed his gratitude to everyone behind the scenes that goes into this work. I am very confident over time that our ADA will be very high. The proposed budget that Karl presented in such a short time shows transparency. It is all about teamwork. Thank you.

13. ADJOURNMENT

The Special meeting of the Board of Directors adjourned at 9:02 a.m.


Moved by SHoule Seconded by SFraire

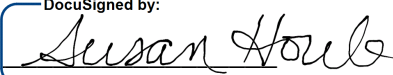
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall				X
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			
David Franklin	X			

Motion carried unanimously, 4-0.

Signed:

Signed:

DocuSigned by:

 Kurt Madden
648F816E19C7445...
 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.

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