

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

**Monday, August 5, 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 8:34 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 5, 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, 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 (as per Government Code section 54957)
- B. Legal Matters (as per Government Code section 54956)

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. BUSINESS/FINANCIAL SERVICES

9.1. Budget Adoption 2019-2020

It is recommended the Board adopt the budget for Excel Academy Charter School - Helendale for the 2019-2020 school year.

Moved by SFraire Seconded by SHoule

Action
Enclosure

<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.

Action
Enclosure

10. EDUCATION/STUDENT SERVICES

10.1. Approval of Local Control & Accountability Plan (LCAP) 2019-2020

It is recommended the Board approve the LCAP for Excel Academy Charter School - Helendale for the 2019-2020 school year.

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, 3-0.

11. CALENDAR

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

12. BOARD COMMENTS

The Board thanked Moana Miller for such good work and getting the LCAP done. They also thanked the CEO for his communication with everyone.

13. CEO COMMENTS

The CEO thanked the Board Members, Heidi Gasca, Moana Miller and Karl Yoder from DMS. This work tells our story. I am looking forward to next year. Thank you everyone.

14. ADJOURNMENT

Action

The Special meeting of the Board of Directors adjourned at 8:43 a.m.

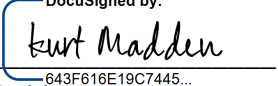
Moved by SHoule Seconded by SFraire

<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, 3-0.

Signed:

Signed:

DocuSigned by:

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Kurt Madden
Secretary, Governing Board

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Susan Houle
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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