

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

**Thursday, March 5, 2020
Regular Meeting Begins at 10:45 a.m.**



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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 110 256 667

Join URL: <https://zoom.us/j/110256667>

MISSION STATEMENT

Community Collaborative Charter will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online curriculum, combined with superior individualized support, Community Collaborative Charter will provide an inspirational learning environment with enriched, rigorous academics and high standards to empower students to become self-motivated and competent lifelong learners who will make a positive impact in their communities.

Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relations between families, programs, authorizers and the community. With a strong foundation of award-winning educator experience, we provide organizational and professional support to charter programs so that they can focus on creating customizable learning for any student.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community Collaborative Virtual School at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ a.m.

1.1. Roll Call

William Hall	President
Michael Humphrey	Vice President
Susan Houle	Clerk
Steve Fraire	Member
David Franklin	Member

2. APPROVE/ADOPT AGENDA

Action

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of March 5, 2020.

Roll Call Vote:

- William Hall
- Michael Humphrey
- Susan Houle
- Steve Fraire
- David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

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** Time: _____
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). Number of Potential Cases: 2

6. **RECONVENE REGULAR MEETING** Time: _____

7. **PLEDGE OF ALLEGIANCE** Led by: _____

8. **PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agendized or non-agendized items 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**

Discussion

- 9.1. Program Updates
9.2. Letter from Western Association of Schools and Colleges re: Excel Academy Charter School

10. **CONSENT CALENDAR**

Action
Enclosure

Items listed under Consent Calendar 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 Special Board Meeting that was held on January 27, 2020
10.2. Minutes of the Regular Board Meeting that was held on February 6, 2020
10.3. Minutes of the Special Board Meeting that was held on February 19, 2020
10.4. Check Voucher - Community Collaborative Charter School

Consent Calendar - Business/Financial Services

- 10.5. Approval of Nepris Annual Subscription - Renewal 2020-2021 School Year - Community Collaborative Charter School #1751
10.6. Approval of Agreement for Student Meal Services - River Springs Charter School, 4/13/20 through 6/30/20 - Community Collaborative Charter School #1751

Consent Calendar - Education/Student Services

- 10.7. Approval of Comprehensive School Safety Plan (CSSP) - Community Collaborative Charter School #1751, and Excel Academy Charter School #2073 and #2053
- 10.8. Approval of Field Trip Permission Slip and Liability Form - Excel Academy Charter School #2073 and #2053

Consent Calendar - Personnel Services

- 10.9. Approval of Certificated Personnel Report
- 10.10. Approval of 2020-2021 Classified Employee Work Year Calendar

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

11.1. Approval of the Formation of a Charter Services Organization (CSO)

It is recommended the Board approve the Formation of a Charter Services Organization (CSO).

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11.2. Approval of the Second Interim Financial Report

Action
Enclosure

It is recommended the Board approve the Second Interim Financial Report for Community Collaborative Charter School #1751 (Acton), Excel Academy Charter School #2073 (Helendale), and Excel Academy Charter School #2053 (Warner), for the 2019-2020 school year.

Roll Call Vote:

William Hall
Michael Humphrey

Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.3. Approval to Engage and Consider a Consulting Agreement with Capitol Advisors Group, LLC

The Board will consider a Consulting Agreement with Capitol Advisors Group, LLC commencing on 3/1/20 through 8/31/20.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Action
Enclosure

11.4. Approval of Special Education Testing Materials - Community Collaborative Charter School #1751

It is recommended the Board approve the Special Education testing materials.

Roll Call Vote:

William Hall
Michael Humphrey
Susan Houle
Steve Fraire
David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. POLICY DEVELOPMENT

Action
Enclosure

12.1. Approval of Board Policies - Personnel Series

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Personnel Services

4011-CCCS Equal Employment Opportunity Policy
4031-CCCS Prohibiting Unlawful Harassment, Discrimination, and Retaliation Policy
4060-CCCS Remote Work Policy

4064-CCCS Mileage Reimbursement Policy

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. CALENDAR

The next scheduled meeting will be held virtually on April 16, 2020.

14. BOARD COMMENTS

15. CEO COMMENTS

16. ADJOURNMENT

Action

The Regular meeting of the Board of Directors adjourned at _____ a.m.

Roll Call Vote:

William Hall

Michael Humphrey

Susan Houle

Steve Fraire

David Franklin

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Community Collaborative Charter School
Telephone, 760-494-9646