

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

**Wednesday, November 13, 2019
Regular Meeting Begins at 2:00 p.m.**



**Cape Rey Carlsbad Beach
1 Ponto Road - Carlsbad, CA 92011
Phone (760) 602-0800**

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

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

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 _____ p.m.

1.1. Roll Call

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

- Action
- 1.2. **Acceptance of Resignations**
 - 1.3. **Approval of New Board Members**
 - 1.4. **Election of Officers**
- Action
2. **APPROVE/ADOPT AGENDA**
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of November 13, 2019.
 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.
- Discussion
9. **CORRESPONDENCE/PROPOSALS/REPORTS**
 - 9.1. Program Updates
 - 9.2. CEO SMART Goals 2019-2020

10. CONSENT CALENDAR

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

Action
Enclosure

10.1. Minutes of the Regular Board Meeting that was held on October 10, 2019

10.2. Minutes of the Special Board Meeting that was held on October 30, 2019

Consent Calendar - Business/Financial Services

10.3. Approval of Excel Academy Charter High School Sacramento Educational Field Trip Tour Agreement - 3/10/20 to 3/12/20

10.4. Approval of School Accountability Report Card Services Agreement (SARC) - Excel Academy Charter School-Helendale ESD #2073

10.5. Approval of School Accountability Report Card Services Agreement (SARC) - Excel Academy Charter School-Warner USD #2053

10.6 Approval of CalPac DocuSign Contract Extension - 10/1/19 to 6/30/20

Consent Calendar - Personnel Services

10.7. Approval of Certificated Personnel Report

10.8. Approval of Classified Personnel Report

10.9. Approval of Job Descriptions

11. BUSINESS/FINANCIAL SERVICES

Action
Enclosure

11.1. Approval of Staff Attendance at Charter Business Officers (CBO) Training provided by Charter Schools Development Center (CSDC)

It is recommended the Board approve the Charter Business Officers (CBO) training for charter school leaders directly connected with fiscal management responsibilities.

11.2. Approval of Franklin Covey Leadership 2-Day Training - CalPac

It is recommended the Board approve the Franklin Covey Leadership 2-day training contract for CalPac Department Chairs.

11.3. Approval of CalPac Office Furniture

It is recommended the Board approve the office furniture for CalPac.

Action
Enclosure

11.4. Approval of Resource Sharing Agreement

It is recommended the Board approve the Resource Sharing Agreement.

12. POLICY DEVELOPMENT

12.1. Approval of Excel Academy Charter School Policy

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

Student Services Policies

5301-EA Independent Educational Evaluation Policy

13. CALENDAR

The next scheduled meeting will be in person on December 5, 2019, at the Double Tree San Diego - Hotel Circle.

14. BOARD COMMENTS

15. CEO COMMENTS

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at ____ p.m.

FOR MORE INFORMATION

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