

**COMMUNITY COLLABORATIVE CHARTER SCHOOL  
SPECIAL BOARD MEETING**

**February 19, 2020**



Written notice is hereby given that the following special meeting of the Governing Board of Community Collaborative Charter School will be held:

**DATE: February 19, 2020**  
**TIME: 8:15 a.m.**

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 637 582 563**

**Join URL: <https://zoom.us/j/637582563>**

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

**1. PUBLIC COMMENT**

The Board will hear public comment on agenda items only.

**2. CALL TO ORDER AND ROLL CALL**

Time \_\_\_\_\_ a.m.

**2.1. Roll Call**

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

**3. CLOSED SESSION**

Conference with Legal Counsel-Anticipated Litigation per Government Code section 54956.9(d)(2) (one case).

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation: JK v. Excel Academy, Office of Administrative Hearings Case No. 2020010584.

**4. REPORT OUT OF CLOSED SESSION**

**5. ADJOURNMENT**

The Special Board Meeting adjourned at \_\_\_\_\_ a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, March 5, 2020**.

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*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.*

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*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.*