

**COMMUNITY COLLABORATIVE VIRTUAL SCHOOL
SPECIAL BOARD MEETING**

January 15, 2020



Community
Collaborative
VIRTUAL SCHOOL

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

DATE: January 15, 2020
TIME: 11:00 a.m.
PLACE: The Collaborative
100 East San Marcos Blvd., Suite 350
San Marcos, CA 92069

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 252-279-337

Join URL: <https://zoom.us/j/252279337>

Sage Oak Charter School
1473 Ford St., #105, Redlands, CA 92373

Excel Academy Charter School
1 Technology Drive, Bldg. I, Suite 811, Irvine, CA 92618

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

2. CLOSED SESSION

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

3. REPORT OUT OF CLOSED SESSION

4. ADJOURNMENT

The Special Board Meeting adjourned at _____ a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, January 16, 2020, at 10:45 a.m.**

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.

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.