

**COMMUNITY COLLABORATIVE CHARTER SCHOOL
SPECIAL BOARD MEETING**

October 30, 2019



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

DATE: October 30, 2019
TIME: 3:00 p.m.

Phone-In Meeting

Call In Number: 563-999-2090 Access Code: 576958

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

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only.

2. CALL TO ORDER AND ROLL CALL

2.1. Roll Call

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

3. CLOSED SESSION

Time ____ p.m.

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).

4. REPORT OUT OF CLOSED SESSION

Time ____ p.m.

5. BUSINESS/FINANCIAL SERVICES

Action

5.1 Approval of the New Administrative Office Lease - California Pacific Charter School

It is recommended the Board approve the new Administrative Office Lease for office space at 4101 Birch Street, Suite 150, Newport Beach, CA 92660.

Roll Call Vote:

David Franklin

Kelly Wylie

Steve Fraire

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

6. ADJOURNMENT

The Special Board Meeting adjourned at _____ p.m. The next regularly scheduled Board Meeting will be held on **Wednesday, November 13, 2019**, at the Cape Rey Carlsbad, 1 Ponto Road, Carlsbad, CA 92011.

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.