

**County Collaborative Charter School
Board of Directors Study Session
Minutes**

**January 15, 2020
Study Session Begins at 11:15 a.m.**



**Zoom Meeting Information
Dial In: 1-669-900-9128
Meeting ID: 493-854-377
Join URL: <https://zoom.us/j/493854377>**

The Collaborative
100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069

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. CALL TO ORDER AND ROLL CALL

Time 12:06 p.m.

1.1. Roll Call

William Hall	President - Present
Michael Humphrey	Vice President - Present Virtually
Steve Fraire	Clerk - Present
Peter Matz	Member - Present
Larry Alvarado	Member - Present

2. PLEDGE OF ALLEGIANCE

Led by: William Hall

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda 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.

4. ORAL PRESENTATIONS

4.1. Information/Presentation - The Structure of The Collaborative

- Greg V. Moser, Partner, Procopio Law Office
- Karl Yoder, Delta Managed Solutions (DMS)

5. NEXT STUDY SESSION

The next Study Session will be held in person on March 5, 2020.

6. ADJOURNMENT

The Board of Directors Study Session meeting adjourned at 2:06 p.m.

Moved by MHumphrey Seconded by PMatz

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.