

**COUNTY COLLABORATIVE CHARTER SCHOOL  
MINUTES OF THE BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING**

**January 27, 2020**



The meeting was held virtually and called to order at 2:24 p.m.

**DATE: January 27, 2020**  
**TIME: 1:45 p.m.**

**Zoom Meeting Information**

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

**Meeting ID: 752 213 444**

**Join URL: <https://zoom.us/j/752213444>**

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  
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176  
385 Canyon Ridge Drive, Bonita, CA 91902 619-623-4266  
1545 Apache Drive, Chula Vista, CA 619-890-9009

**1. PUBLIC COMMENT**

There were no public comments.

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

**2.1. Roll Call**

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

**3. CLOSED SESSION**

Time 2:27 p.m.

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

**4. REPORT OUT OF CLOSED SESSION**

Time 3:19 p.m.

*No action was taken during closed session.*

**5. ADJOURNMENT**

The Special Board Meeting adjourned at 3:19 p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, February 6, 2020.**

Moved by PMatz    Seconded by LAlvarado

<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, 4-0.*

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William Hall  
President, Governing Board

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Michael Humphrey  
Vice President, Governing Board

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Kurt Madden  
Secretary, Governing Board