

**COUNTY COLLABORATIVE CHARTER SCHOOL
MINUTES OF THE BOARD OF DIRECTORS
AT A SPECIAL BOARD MEETING
October 30, 2019**



The meeting was held virtually and called to order at 2:37 p.m.

DATE: October 30, 2019
TIME: 2:30 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
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 - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>
Peter Matz	Member - <i>Present</i>
Larry Alvarado	Member - <i>Present</i>

2. CLOSED SESSION

Time 2:37 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).

3. REPORT OUT OF CLOSED SESSION

Time 2:54 p.m.

The Board of Directors agreed to attend the Mediation regarding Ed Collective on November 14, 2019.

4. **ADJOURNMENT**

The Special Board Meeting adjourned at 2:54 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.

DocuSigned by:
William W Hall
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William Hall
President, Governing Board

DocuSigned by:
Steve Fraire
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Steve Fraire
Clerk, Governing Board

DocuSigned by:
Kurt Madden
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Kurt Madden
Secretary, Governing Board