

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

**Thursday, July 11, 2019
Study Session Begins at 11:30 a.m.**



**San Marcos Office
4th Floor – Conference Room
100 E. San Marcos Blvd., San Marcos, CA 92069**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community Collaborative Virtual School at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time 11:37 a.m.

1.1. 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>Absent</i>
Larry Alvarado	Member - <i>Present</i>

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 item or non-agenda item 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.

Discussion

4. ORAL PRESENTATIONS

4.1. Information/Presentation

- Virtual Occupational Therapy Services
- Tomislav Peraic, Peraic Law Office
 - SB 126
 - Brown Act
 - Public Records Act
 - Political Reform Act
 - Conflict of Interest Code
 - Form 700
 - Government Code 1090
 - Articles of Incorporation
- Next Steps
- CEO Evaluation - *Moved to August Meeting*
- Board Evaluation - *Moved to August Meeting*

5. NEXT STUDY SESSION

The next Study Session will be held in person on November 7, 2019.

6. ADJOURNMENT

Action

The Board of Directors Study Session meeting adjourned at 1:08 p.m.

Moved by LAlvarado Seconded by SFraire

<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.

FOR MORE INFORMATION

For more information concerning this agenda,
please contact County Collaborative Charter School
Telephone, 760-494-9646