

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

**Friday, September 27, 2019  
Study Session Begins at 9:30 a.m.**



**Cape Rey Carlsbad Beach  
1 Ponto Road - Carlsbad, CA 92011  
Phone (760) 602-0800**

**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 9:34 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>Present</i>
Larry Alvarado	Member - <i>Alvarado</i>

**2. PLEDGE OF ALLEGIANCE**

**Led by: Kurt Madden**

**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**

- Tomislav Peraic, Peraic Law Office
- Karl Yoder, Delta Managed Solutions (DMS)
  - The Structure of The Collaborative
- Next Steps

**5. NEXT STUDY SESSION**

The next Study Session will be held in person on November 13, 2019.

Action

**6. ADJOURNMENT**

The Board of Directors Study Session meeting adjourned at 2:35 p.m.

Moved by MHumphrey 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, 3-0.***

**FOR MORE INFORMATION**

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