

**COUNTY COLLABORATIVE CHARTER SCHOOL  
SPECIAL BOARD MEETING**

**January 15, 2020**



County  
Collaborative  
CHARTER SCHOOL

Written notice is hereby given that the following special meeting of the Governing Board of County Collaborative Charter School will be held:

**DATE: January 15, 2020**  
**TIME: 10:00 a.m.**  
**PLACE: The Collaborative**  
**100 East San Marcos Blvd., Suite 350**  
**San Marcos, CA 92069**

**Zoom Meeting Information**

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

**Meeting ID: 897-189-824**

**Join URL: <https://zoom.us/j/897189824>**

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. PUBLIC COMMENT**

The Board will hear public comment on agenda items only.

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

Time \_\_\_\_\_ a.m.

**2.1. Roll Call**

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

**2. CLOSED SESSION**

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

### 3. REPORT OUT OF CLOSED SESSION

### 4. ADJOURNMENT

The Special Board Meeting adjourned at \_\_\_\_\_ a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, January 16, 2020, at 9:15 a.m.**

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*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting of the District's governing board, please contact the School at 760-494-9646. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*

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*In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the School at 100 East San Marcos Blvd., Suite 350, San Marcos, California, or at the scheduled meeting. Board Agenda back-up materials may also be requested by calling the School at 760-494-9646. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office.*