

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

**February 12, 2020
Study Session Begins at 10:00 a.m.**



Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 945 158 670

Join URL: <https://zoom.us/j/945158670>

The Collaborative
100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069

1. CALL TO ORDER AND ROLL CALL

Time 10:05 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>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 items 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.

4. ORAL PRESENTATIONS

4.1. Information/Presentation – Charter Services Organization (“CSO”) Structure

- Greg V. Moser, Partner, Procopio Law Office
- Karl Yoder, Delta Managed Solutions (DMS)

5. NEXT STUDY SESSION

The next Study Session is to be determined (TBD) for the 2020-2021 school year.

6. ADJOURNMENT

The Board of Directors Study Session meeting adjourned at 11:51 a.m.

Moved by MHumphrey 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, 5-0.