

**COUNTY COLLABORATIVE CHARTER SCHOOL
SPECIAL BOARD MEETING**

MINUTES



The meeting was held virtually and called to order at 2:24 p.m.

DATE: April 30, 2020
TIME: 11:30 a.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 993 5105 5943

Join URL: <https://zoom.us/j/99351055943>

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

Time 11:42 a.m.

2.1. Roll Call

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

3. CLOSED SESSION

Time: 11:43 a.m.

Conference with Legal Counsel regarding Potential Litigation: 1 matter

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2)

Moved by LAlvarado Seconded by PMatz

<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.

4. REPORT OUT OF CLOSED SESSION

William Hall, President reported out “no action was taken during closed session.”

5. RECONVENE SPECIAL MEETING

Time: 12:24 p.m.

William Hall, President requested this meeting be adjourned.

6. ORGANIZATIONAL STRUCTURE OF THE BOARD

6.1. Acceptance of Resignation

This item was not discussed and was not voted on.

7. ADJOURNMENT

The Special Board Meeting adjourned at 12:25 p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, May 14, 2020**.

Signed:

Signed:

Kurt Madden
Secretary, Governing Board

Steve Fraire
Clerk, Governing Board