

**COUNTY COLLABORATIVE CHARTER SCHOOL
SPECIAL BOARD MEETING**

April 30, 2020



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

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

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

3. CLOSED SESSION

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)

4. REPORT OUT OF CLOSED SESSION

5. **RECONVENE SPECIAL MEETING**

Time: _____

6. **ORGANIZATIONAL STRUCTURE OF THE BOARD**

6.1. **Acceptance of Resignation**

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

7. **ADJOURNMENT**

The Special Board Meeting adjourned at _____ a.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, May 14, 2020**.

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.

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.