

**County Collaborative Charter School
Regular Meeting of the Board of Directors**

Minutes

**Thursday, May 14, 2020
Regular Meeting Begins at 8:30 a.m.**



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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 999 6164 2309

Join URL: <https://zoom.us/j/99961642309>

1. CALL TO ORDER AND ROLL CALL

Time 8:35 a.m.

1.1. Roll Call

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Absent</i>
Peter Matz	Member - <i>Absent</i>
Larry Alvarado	Member - <i>Present</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of May 14, 2020.

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, 3-0.

3. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

Time: 8:36 a.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by LAlvarado Seconded by MHumphrey

<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.

5. CLOSED SESSION

Conference with Legal Counsel regarding Potential Litigation: 2 matters

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

6. RECONVENE REGULAR MEETING

Time: 9:28 a.m.

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

7. PLEDGE OF ALLEGIANCE

Led by: William Hall

8. 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.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. Program Update

9.2. Paycheck Protection Program Guidance - Karl Yoder, DMS

9.3. 2020-2021 Board Meeting Calendar - First Reading

10. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Approval of Consent Calendar

10.1. Minutes of the Regular Board Meeting that was held on April 16, 2020

10.2. Minutes of the Special Board Meeting that was held on April 30, 2020

Consent Calendar - Business/Financial Services

10.3. Check Voucher - County Collaborative Charter School #1628

Consent Calendar - Education/Student Services

10.4. Approval of 2020-2021 Comprehensive Support and Improvement (CSI) Plan –
County Collaborative Charter School #1628

Moved by PMatz Seconded by MHumphrey

<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.

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of the Federal Stimulus Paycheck Protection Program (PPP) - Resolution - County Collaborative Charter School

It is recommended the Board approve the Federal Stimulus Paycheck Protection Program (PPP) Resolution.

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.

11.2. Approval of the 2020-2021 Renewal Contract with EDMENTUM Curriculum - County Collaborative Charter School #1628

It is recommended the Board approve the renewal contract with EDMENTUM Curriculum for the 2020-2021 school year.

Moved by MHumphrey 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.

12. PERSONNEL SERVICES

12.1. Approval of Employment Agreement for Dawn Zwibel, Executive Director, County Collaborative Charter Schools

It is recommended the Board approve the Employment Agreement effective July 1, 2020 through June 30, 2022.

Moved by MHumphrey 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.

13. POLICY DEVELOPMENT

13.1. Approval of Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Student Services

5070-CC Transgender and Gender Nonconforming Student
Nondiscrimination Policy

Moved by LAlvarado 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, 5-0.

14. CALENDAR

The next scheduled meeting will be held virtually on June 11, 2020.

15. BOARD COMMENTS

The Board Members thanked everyone for all the work they are doing and said “tip of hat for the best financial individual (Karl) we ever worked with, good luck in all your endeavors.” Member Pete Matz commented on the awesome video marketing, and said kudos to Dawn and Bill for making this happen. The graduating numbers are such a great testimony for everything we are about. They admire the growth, and said lets’ keep this going in a positive fashion. Member Larry Alvarado said, thinking about the graduation being virtual, it is the highlight, and right of passage for our students, if we can find a reason or way to have it outside, and it could be changed, he would like to have it outside. Thank you everyone.

16. CEO COMMENTS

The CEO echo’s everything the Board said. He said kudos to Dawn on her two-year employment agreement. We hope to get an official letter from WASC by the next board meeting, and the PPP is a boost and will help us out. Everyone, keep in mind this is National Charter Schools week! If we surveyed the land, we will see that more people in the typical brick and mortar are doing it the Charter route. And Mike, we want you out there every day getting healthy, hang in there. Thank you.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 9:48 a.m.

Moved by PMatz 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.

Signed:

Signed:

Kurt Madden
Secretary, Governing Board

Steve Fraire
Clerk, Governing Board

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.

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.