

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

Minutes

**Thursday, June 11, 2020
Regular Meeting Begins at 10:45 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: 915 6889 1621

Join URL: <https://zoom.us/j/91568891621>

1. CALL TO ORDER AND ROLL CALL

Time 10:51 a.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 11, 2020.

Moved by SFraire

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, 4-0.

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: 10:52 a.m.

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

Moved by PMatz 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, 4-0.

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: 11:02 a.m.

Michael Humphrey, Vice President reported out "no action was taken during closed session."

7. PLEDGE OF ALLEGIANCE

Led by: Michael Humphrey

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 item or non-agenda item 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 School Highlights
- 9.2 COVID-19 Response Update

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 May 14, 2020
- 10.2. 2020-2021 Board Meeting Calendar

Consent Calendar - Business/Financial Services

- 10.3. Check Register - County Collaborative Charter School
- 10.4. 2020-2021 IT BYUS Technical Support Agreement

Consent Calendar - Personnel Services

- 10.5. Approval of Mileage Reimbursement Rate

Moved by SFraire 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, 4-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. Approval of 2020-2021 Renewal of Property and Casualty Insurance Policies by Rancho Mesa Insurance Services

It is recommended the Board approve the renewal rates for all Property and Casualty policies for the 2020-2021 school year by Rancho Mesa Insurance Services including: Liability, Directors and Officers, Workers’ Compensation, Cyber Security, and Student Accident.

Fiscal Impact: \$49,822

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, 4-0.

12. PERSONNEL SERVICES

12.1. Approval of Joint Employment Agreement for Kurt Madden, Chief Executive Officer, July 1, 2020 through June 30, 2022

It is recommended the Board approve the Joint Employment Agreement for Kurt Madden, Chief Executive Officer as presented for a two-year term beginning July 1, 2020 through June 30, 2022.

Fiscal Impact:

MY Academy #1628 \$19,503.89

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, 4-0.

13. POLICY DEVELOPMENT

13.1. Approval of Corporation Name Change

It is recommended the Board approve the corporation formation documents to amend the corporation name.

- Resolution
- Restated Articles of Incorporation
- Corporate Bylaws
- Conflict of Interest Code

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, 4-0.

14. PUBLIC HEARING

14.1. Proposed Budget 2020-2021

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2020-2021 school year. During the hearing there will be a presentation on the Proposed Budget for the 2020-2021 school year.

(Karl Yoder, DMS presented the budget to the Board of Directors)

Hearing Open: 11:33 a.m. Hearing Closed: 11:40 a.m.

15. CALENDAR

The next scheduled meeting will be held virtually on June 18, 2020.

16. BOARD COMMENTS

The Board wanted to acknowledge Bill and Dawn for their hard work. They thanked Karl for a great job on the budget presentation, and Corrie for the safety issues update, “we are in good hands.” They really liked the end of year self-reflections in the Board packet and said they love the in-person graduation however, they enjoyed the virtual graduation because there were more students doing speeches than in person. The teachers did a great job and the quality was outstanding. Congratulations to Kurt on the two-year contract renewal, he is a fabulous leader. Great job everyone! Thank you.

17. CEO COMMENTS

The CEO echo’s everything the Board said, and he expressed his gratitude for the vote of confidence the Board has in him for leading the next two-years. Even though we are holding graduations virtually, students know in their hearts that we really care about them. Thank you everyone.

18. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 11:45 a.m.

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, 4-0.

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.