

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

Minutes

**Thursday, June 18, 2020
Regular Meeting Begins at 10:30 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: 915 3684 3446

Join URL: <https://zoom.us/j/91536843446>

1. CALL TO ORDER AND ROLL CALL

Time 10:54 a.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board Meeting of June 18, 2020.

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, 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 (No Closed Session)

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

5. CLOSED SESSION

The Board will consider and may act on any of the following items in closed session; any action taken in closed session will be reported in open session as required by law.

A. Personnel Matters (as per Government Code section 54957)

B. Legal Matters (as per Government Code section 54956)

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by: William Hall

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. 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 statement and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1 Presentation of Safe Reopen Plan for the Office

(No Presentation Reported)

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.

Consent Calendar - Business/Financial Services

- 10.1. Approval of Special Education Master Contract for Vendor Services 2020-2021
- 10.2. Approval of Sonoma County Charter SELPA 2020-2021 Local Plan Section B: Governance and Administration

Consent Calendar - Personnel Services

- 10.3. Approval of Job Description

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.

Steve Fraire and Larry Alvarado joined the meeting during Consent Item 10.1-10.3.

11. BUSINESS/FINANCIAL SERVICES

11.1. Budget Adoption 2020-2021

It is recommended the Board adopt the budget for County Collaborative Charter School for the 2020-2021 school year.

Moved by MHumphrey 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.

11.2. Approval of Resolution Entitled “Governing Board Resolution Approving Correction and Adjustment to Allocation of Certain Payables and Receivables” County Collaborative Charter School #1628

It is recommended the Board approve the Resolution approving correction and adjustment to allocation of certain payables and receivables.

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.

11.3. Ratification of Document Tracking Services (DTS) Licensing Agreement - Motivated Youth Academy

It is recommended the Board ratify the Document Tracking Services (DTS) Licensing Agreement effective February 1, 2020.

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, 5-0.

12. EDUCATION/STUDENT SERVICES

12.1. Approval of COVID-19 Operations Written Report - County Collaborative Charter School #1628

It is recommended the Board approve the COVID-19 Operations Written Report.

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.

13. CALENDAR

The next scheduled meeting will be held virtually on July 9, 2020.

14. BOARD COMMENTS

The Board said as we close each school year MYA keeps getting better and better, and parents see this. They said to tell the staff to get ready for the influx of students due to this COVID-19, because parents are going to be afraid to send their kids back to brick and mortar. Steve said he is reading that 10% - 30% will not go back, and people are looking for alternatives, and said he knows we can handle it. They complimented Dawn and Moana, on their great work, and said they are so proud to be a part of this. The virtual graduation presented, and hearing the testimonials of each of the students, staff, and the song sung by the young man was just beautiful something they will be able to look back for the rest of their life. It is a collaborative effort. Everyone continue to be healthy and have a nice 4th of July. Thank you.

15. CEO COMMENTS

The CEO said the evolution of MYA reminds him of the freshman quarterback, that keeps getting better and better each year. He said he enjoyed the virtual staff meeting last week. If he had young children, there would be no doubt that he would send them there. We are working with DMS on an evaluation tool and will present this to you on July 9th. Also, the CSO Board meeting was good. The backup information alone was 109 pages, we have done well in forming this organization, we are moving forward. He feels the County will move over 300 students. Thank you everyone, and the support of the Board has been fantastic!

16. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 11:23 a.m.

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.

Signed:

Kurt Madden
Secretary, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board