

**COMMUNITY COLLABORATIVE VIRTUAL SCHOOL
SPECIAL BOARD MEETING**

MINUTES



The meeting was held virtually and called to order at 12:49 p.m.

DATE: April 30, 2020

TIME: 12:30 p.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 937 4225 2987

Join URL: <https://zoom.us/j/93742252987>

1185 Calle Dulce, Chula Vista, CA 91910 619-417-7730
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
16222 Quail Rock Road, Ramona, CA 92065 760-300-5966
1160 Cuyamaca Avenue, Chula Vista, CA 91911 619-933-6176
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771

Sage Oak Charter School
1473 Ford St., #105, Redlands, CA 92373

Excel Academy Charter School
1 Technology Drive, Bldg. I, Suite 811, Irvine, CA 92618

1. PUBLIC COMMENT

There were no public comments.

2. CALL TO ORDER AND ROLL CALL

Time: 12:49 p.m.

2.1. Roll Call

William Hall	President - Present
Michael Humphrey	Vice President - Present
Susan Houle	Clerk - Present
Steve Fraire	Member - Present
David Franklin	Member - Present

3. **CLOSED SESSION**

Time: 12:50 p.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 DFranklin Seconded by SHoule

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			
David Franklin	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: 12:56 p.m.

6. **ORGANIZATIONAL STRUCTURE OF THE BOARD**

6.1. Acceptance of Resignation

David Franklin, Board Member resigned from his position on the CCVS Board, effective May 14, 2020. He has an incredible opportunity to head the CSO as the CEO.

Moved by SFraire Seconded by SHoule

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			
David Franklin	X			

Motion carried unanimously, 5-0.

7. **ADJOURNMENT**

The Special Board Meeting adjourned at 1:00 p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, May 14, 2020.**

Moved by SHoule 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			

Susan Houle	X
Steve Fraire	X
David Franklin	X

Motion carried unanimously, 5-0.

Signed:

Signed:

Kurt Madden
Secretary, Governing Board

Susan Houle
Clerk, Governing Board