

**COMMUNITY COLLABORATIVE VITRUAL SCHOOL
SPECIAL BOARD MEETING**

April 17, 2020

MINUTES



Community
Collaborative
VIRTUAL SCHOOL

The meeting was held virtually and called to order at 2:06 p.m.

DATE: April 17, 2020

TIME: 2:00 p.m.

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 981 3589 6725

Join URL: <https://zoom.us/j/98135896725>

100 East San Marcos Blvd., Suite 350, San Marcos, CA 92069
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 2:06 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: 2:07 p.m.

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation: SR v. Sage Oak, Office of Administrative Hearings Case No. 2020020558

Moved by DFranklin 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.

4. **REPORT OUT OF CLOSED SESSION**

William Hall, President reported out that in closed session the board voted and unanimously approved the settlement for Administrative Hearings Case No. 2020020558

5. **ADJOURNMENT**

The Special Board Meeting adjourned at 2:40 p.m. The next regularly scheduled Board meeting will be held virtually on **Thursday, May 14, 2020.**


Moved by SHoule Seconded by DFranklin

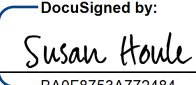
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			
David Franklin	X			

Motion carried unanimously, 5-0.

Signed:

Signed:

DocuSigned by:

 643F616E19C7445...
 Kurt Madden
 Secretary, Governing Board

DocuSigned by:

 BA0F8753A772484...
 Susan Houle
 Clerk, Governing Board