

Northern California Charter Collaborative
Special Meeting of the Board of Directors
Minutes

Monday, August 19, 2019
Special Meeting Begins at 4:00 p.m.



Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958
39251 Camino Las Hoyas, Indio, CA 92203 619-733-8615
277 Boyd Road, Pleasant Hill, CA 94523 619-871-1771
1850 Peary Way, Livermore, CA 94550 805-657-0606

1. **CALL TO ORDER AND ROLL CALL** Time 4:01 p.m.
- 1.1. Roll Call
- David Franklin

Kelly Wylie

Steve Fraire

President - *Absent*

Vice President - *Present*

Clerk - *Present*

- Action
2. **APPROVE/ADOPT AGENDA**
- It is recommended the Board of Directors adopt as presented, the agenda for the Special Board Meeting of August 19, 2019.

Motion by Kelly Wylie, Vice President to excuse Steve Fraire from voting on Item 9.1 Business/Financial Services – Approval of the Resolution for a One-Time Loan from Community Collaborative Charter School.

Moved by SFraire Seconded by KWylie

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			

Steve Fraire

X

Motion carried unanimously, 2-0.

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

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 (Pursuant to Government Code Section 54957)
- B. Legal Matters (Pursuant to Government Code section 54956.9)

6. RECONVENE REGULAR MEETING

7. PLEDGE OF ALLEGIANCE

Led by: Kelly Wylie

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. BUSINESS/FINANCIAL SERVICES

9.1. Approval of the Resolution for One-Time Loan from Community Collaborative Charter School

It is recommended that the Board of Directors for Northern California Charter Collaborative approve the resolution to accept a one-time loan in the amount of \$225,000.00 from Community Collaborative Charter School.

The terms of the loan are for one school year, to be paid in full as of June 30, 2020.

Kelly Wylie, Vice President excused Steve Fraire from voting on Item 9.1. David Franklin, President was absent.

Action
Enclosure

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			
Steve Fraire				X

Motion carried unanimously, 1-0.

***Kelly Wylie, Vice President invited Steve Fraire, Member back into the meeting.
Report Out: "We discussed and approved the one-time loan from CCCS which will be paid in full by 6/30/2020."***

10. CALENDAR

The next meeting will be held virtually on September 12, 2019.

11. BOARD COMMENTS

Board Member Steve Fraire thanked Kelly for running the meeting today. Steve said he met the Superintendent of Sonoma and think the homeschooling component will be enormous once it is up and running. Thank you.

12. CEO COMMENTS

The CEO thanked Kelly for running the meeting in David's absence. Let's let people know that we are taking students for homeschool, and Special Ed students as well. We do have a plan in place. Thank you everyone.

13. ADJOURNMENT


The Special meeting of the Board of Directors adjourned at 4:10 p.m.

Moved by SFraire Seconded by KWylie

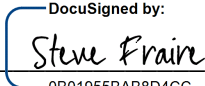
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
David Franklin				X
Kelly Wylie	X			
Steve Fraire	X			

Motion carried unanimously, 2-0.

Signed:

DocuSigned by:

 Kurt Madden
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 Secretary, Governing Board

Signed:

DocuSigned by:

 Steve Fraire
 0B01955BAB8D4CC...
 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.

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