

**Northern California Charter Collaborative
Board of Directors Study Session
Minutes**

**Thursday, July 11, 2019
Board Study Session Begins at 11:30 a.m.**



CALIFORNIA
PACIFIC CHARTER
SONOMA

**San Marcos Office
4th Floor – Conference Room
100 E. San Marcos Blvd., San Marcos, CA 92069**

**Agenda – Phone-In Meeting
Call In Number: 563-999-2090 Access Code: 576958**

MISSION STATEMENT

Our mission is to honor students and stakeholders by providing ongoing support and servant leadership in a professional, cohesive, and collaborative manner. We will strengthen programs through collaboration, innovation, communication, and the sharing of resources.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Community Collaborative Virtual School at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time 11:38 a.m.

1.1. Roll Call

David Franklin	President - <i>Present</i>
Kelly Wylie	Vice President - <i>Absent</i>
Steve Fraire	Clerk - <i>Present</i>

2. PLEDGE OF ALLEGIANCE

Led by: Kurt Madden

3. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors card located on the exhibit table for any agenda items 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.

Discussion

4. ORAL PRESENTATIONS

4.1. Information/Presentation

- Providing Occupational Therapy (OT) Services Virtually
- Tomislav Peraic, Peraic Law Office
 - Form 700
 - Conflict of Interest Code (COI) Update
 - Articles of Incorporation
 - SB 126
 - Labor Code 1090
- Next Steps

5. NEXT STUDY SESSION

The next Study Session will be held in person on November 7, 2019.

Action

6. ADJOURNMENT

The Board of Directors Study Session meeting adjourned at 1:08 p.m.

Moved by SFraire Seconded by DFranklin

<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.