

**THE COLLABORATIVE CHARTER SERVICES ORGANIZATION
BOARD OF DIRECTORS STUDY SESSION**

AGENDA



**THE
COLLABORATIVE**

**Tuesday, February 9, 2021
The Board of Directors Study Session begins at 9:00 AM**

Join URL: <https://zoom.us/j/92802041034>

Dial in: (669) 900-9128

Meeting ID: 928 0204 1034

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 The Collaborative Charter Services Organization at 760-494-9646.

The Board of Directors of The Collaborative Charter Services Organization will hold a regular meeting on the above-referenced date and time. Due to the ongoing COVID-19 pandemic and statewide stay-at-home order, the meeting will be held via teleconference and videoconference only. The purpose of the meeting is to discuss and/or to take action on the following agenda items.

1. CALL TO ORDER AND ROLL CALL

Time ____ a.m.

1.1. Roll Call

| | |
|------------------|-----------|
| Butch Owens | President |
| Dr. Nancy Girvin | Clerk |
| Dr. John White | Member |
| Jana Jeltema | Member |

2. PLEDGE OF ALLEGIANCE

Led by: _____

3. 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.

4. DISCUSSION/ORAL PRESENTATIONS

4.1. The Collaborative CSO Business Plan - First Reading

4.2. The Collaborative CSO Evaluation Review

4.3. Statement of Economic Interests - Form 700

5. NEXT STUDY SESSION

The next scheduled meeting will be held virtually on April 13, 2021.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at _____ a.m.

Roll Call Vote:

Butch Owens

Dr. Nancy Girvin

Dr. John White

Jana Jeltema

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, please contact

The Collaborative Charter Services Organization

Telephone, 760-494-9646