

**THE COLLABORATIVE CHARTER SERVICES ORGANIZATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**



**THE  
COLLABORATIVE**

**Friday, December 18, 2020  
Special Meeting of the Board of Directors begins at 11:00 a.m.**

**Dial In: 1-669-900-9128  
Meeting ID: 978 9007 0012  
Join URL: <https://zoom.us/j/97890070012>**

**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 \_\_\_\_\_ p.m.**

**1.1. Roll Call**

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

2. **APPROVE/ADOPT AGENDA**

It is recommended that the Board of Directors adopt as presented the agenda for the Special Meeting of November 6, 2020.

Roll Call Vote:

Butch Owens  
Dr. Nancy Girvin  
Dr. John White  
Jana Jeltema

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

3. **PLEDGE OF ALLEGIANCE** \_\_\_\_\_ Led by \_\_\_\_\_

4. **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.

5. **BUSINESS AND OPERATIONS**

5.1. **Approval of Sage Intacct Order Schedule for Accounting Software Services**

It is recommended the Board approve the Sage Intacct Order Schedule for Accounting Software Services.

Roll Call Vote:

Butch Owens  
Dr. Nancy Girvin  
Dr. John White  
Jana Jeltema

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

6. **CALENDAR**

The next scheduled regular Board meeting will be virtual on January 12, 2021.

7. **BOARD COMMENTS**

8. **CEO COMMENTS**

9. **ADJOURNMENT**

The Special Meeting of the Board of Directors adjourned at \_\_\_\_\_ p.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