



Regular Meeting
Board of Directors of California Collegiate, Inc.
3731 Stocker St., Suite 201, Los Angeles, CA 90008
November 9, 2015

ORDER OF BUSINESS

Item	Action	Presenter(s)	Time
Opening Items			6:30
Roll Call	Record	Board Secretary	1 min
Public Comment		Board Chair	1 min
Minutes for Board Approval: 9/21/2015	Vote	Board Chair	1 min
School Management			6:33
School Leader Report	Discuss	Head of School	10 min
Academic Achievement			6:43
Committee Report	Discuss	Committee Chair	10 min
Finance			6:53
Committee Report	Discuss	Committee Chair	10 min
Development			7:03
Committee Report	Discuss	Committee Chair	10 min
▪ Board Commitments	Discuss	Committee Chair	
▪ Development Readiness & Support	Discuss	Committee Chair	
Governance			7:13
Committee Report	Discuss	Committee Chair	7 min
• Board Expansion	Discuss	Committee Chair	
Facilities			7:20
Taskforce Report	Discuss	Taskforce Lead	10 min
Finance Training			7:30
Carl Cade Presentation	Discuss	Carl Cade	30 min
Other Items for Action/Discussion			8:00
Orientation Debrief	Discuss	Sue, Drew, Clayton	10 min
Hiring Brainstorm	Discuss	Sue Andres-Brown	10 min
Committee Check-Ins	Discuss	Committee Chairs	10 min
Adjournment	Vote	Board Chair	8:30