



**Regular Meeting**  
**Board of Directors of California Collegiate, Inc.**  
**11150 Santa Monica Blvd., Suite 1740 Los Angeles, CA 90025**  
**May 16, 2016**

**ORDER OF BUSINESS**

Item	Action	Presenter(s)	Time
<b>Opening Items</b>			
Roll Call	Record	Board Secretary	6:30 pm
Public Comment		Board Chair	6:32 pm
Minutes for Board Approval: April 18, 2016	Vote	Board Chair	6:35 pm
Brown Act Training	Discuss	Janelle Ruley	6:35pm
Reading Discussion: <a href="#"><i>Big Gap in College Graduation Rates for Rich and Poor, Study Finds</i></a>	Discuss	Ivelisse Simon	7:35 pm
<b>School Leader Report</b>			
School Management Report	Discuss	Head of School	7:50 pm
<b>Governance</b>			
Committee Report	Discuss	Committee Chair	8:00 pm
<b>Finance</b>			
Committee Report	Discuss	Committee Chair	8:05 pm
SEF SDI Resolution	Vote	Head of School	8:10pm
<b>Development</b>			
Committee Report	Discuss	Committee Chair	8:15pm
<b>Academic Achievement</b>			
Committee Report	Discuss	Committee Chair	8:20pm
<b>Facilities</b>			
Taskforce Report	Discuss	Taskforce Lead	8:25 pm
<b>Other Items for Action/Discussion</b>			
<b>Adjournment</b>			8:30 pm