



**Regular Meeting**  
**Board of Directors of California Collegiate, Inc.**  
**409 West Olympic Blvd., Suite #405, Los Angeles, CA 90015**  
**June 15, 2015 at 6:00pm**

**ORDER OF BUSINESS**

Item	Action	Presenter(s)	Time
<b>Opening Items</b>			
Roll Call	Record	S. Cooper	6:00pm
Welcome	Discuss	S. Andres-Brown, V. Flores	6:01pm
Approval of Bylaws and Conflict of Interest Policy	Vote	V. Flores	6:05pm
Lottery for Board Terms	Record	S. Cooper	6:10pm
Approval of Officers	Vote	V. Flores	6:15pm
Approval of Budget	Vote	P. Ghosh Choudhuri	6:20pm
Approval of Board Policies	Vote	V. Flores, S. Andres-Brown	6:25pm
Approval of Leadership Sustainability Plan	Vote	V. Flores	6:30pm
Approval of Board Meeting Calendar	Vote	S. Cooper	6:35pm
<b>Lead Founder's Report</b>			
Progress Report	Discuss	S. Andres-Brown	6:40pm
Next Steps	Discuss	S. Andres-Brown	6:50pm
Brown Act Compliance	Discuss	S. Andres-Brown	7:05pm
<b>Facilities</b>			
Taskforce Report	Discuss	J. Baker	7:10pm
<b>Other Items for Action/Discussion</b>			
Committee Assignments and Expectations	Vote	V. Flores, S. Andres-Brown	7:25pm
Committee Preparations	Discuss	Committee Chairs	7:40pm
<b>Closing Items</b>			
Adjournment	Vote	V. Flores	8:00pm