



We the People Board of Directors Meeting

Monday, October 19, 2020, 7:00-8:30 p.m.

We the People High School

1635 Long Beach Blvd., Long Beach, CA 90813

Zoom Meeting Information:

<https://zoom.us/j/2764823702?pwd=a25RQXBqNEI0d3FtMFZPNEIPc2VIQT09>

Meeting ID: 276 428 3702

Passcode: 721379

Phone number call-in: 669 900 6833 US PST

Locations for Board Member Call-in/ Video:

5620 Matilija Ave., Valley Glen, CA 91401

535 S. Curson Ave., Los Angeles, CA 90036

2610 185th St., Redondo Beach, CA 90278

4650 Ruth Ave., Long Beach CA 90805

1888 Stanley Ave, Signal Hill, CA 90755

The mission of We the People High School is to equip this generation with the knowledge, practice and tools to radically change the world for the better.

AGENDA

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to order	Roll call Staff Present: Anita Ravi Present Board Members: Jones, Has and Quevedo, McCullough Absent: Choi and Fraser	7:07pm
2. Approval of Minutes	September 28, 2020	Action
Motion: Jones motioned to approve minutes from last board meeting. Second: Has seconds motion. All in Favor: All (Quevedo, Jones, McCullough, and Has) Opposed: None opposed Abstentions: None		
3. Presentations from the Floor	Presentations from the floor on agenda items Should a member of the public wish to speak on matters listed on the agenda, they may speak during Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-	

	English speakers utilizing translators will be given a maximum of ten (10) minutes each).	
None.		
4. New Business Items		
a. Finance (15 minutes)	<ol style="list-style-type: none"> 1. Overview of September financial statements 2. Approve Revised Budget for 2020-21 	Information Action
<p>Discussion: Discussed expenses for the month of September and types of purchases including books, supplies, staff computers (\$10,154) as well as payroll and employee benefits (\$31,749). We had some operating expenses including Special Education Services (\$5,575) this will usually be around \$4,000, so it was higher this month due to IEP meetings. Final expense to note was rent (\$9,156). Total expenses: \$64,768.</p> <p>Current enrollment at present is 22 scholars. We are forecast to have a net loss of -180k this year since we didn't meet our enrollment goal of 45 youth. We need to increase enrollment in order to improve income projections. We may run in the negative into the 4th year but this is not truly viable. We as a Board need to fundraise. We are okay cash-wise this year but as time goes on without adequate fundraising, we are depleting our cash reserves. We don't want to have negative equity and a complete negative deficit beyond next school year. Entire Board reviewed a comprehensive set of cuts made to budget due to smaller enrollment numbers at present.</p> <p>Motion: Has motioned to approve revised budget. Second: Quevedo seconds motion. All in Favor: All (Quevedo, Has, Jones, and McCullough) Opposed: None Abstentions: None</p>		
b. Operations (5-10 minutes)	<ol style="list-style-type: none"> 1. Approve Student Internet Use Policy 	Action
<p>Discussion: Brief discussion on student internet use policy.</p> <p>Motion: Jones motioned to approve student internet policy. Second: McCollough seconds motion. All in Favor: All (Has, Jones, Quevedo and McCollough). Opposed: None Abstentions: None</p>		
c. Academics (15 minutes)	<ol style="list-style-type: none"> 1. Curriculum Update: Environmental Science 2. Back-to-School Night & Digital Portfolios 	Information Information
<p>Discussion: Discussion around re-opening school based on LA county's requirements. Must remain closed until Nov. 7th at least. We've surveyed staff, families and scholars re: their input and apprehensions. Staff report no apprehension to in-person return. Admin. discussing what a re-opening phase would look like. Anita Ravi attending a multitude of webinars to understand various re-open scenarios. This is an ongoing process she hopes to finalize a 17-page checklist plan for the LA county health dept. (thorough and more extensive than your usual checklist) by next Friday. Special Needs students will be brought onto campus much sooner which is allowed.</p>		

Discussion around environmental science activity outdoor. This event was well attended by staff and youth. Youth highly engaged week following. Event intended to review how to improve environmental deficiencies in Long Beach. Students choose issues to address and solve around LBC. Next, this Thurs. is digital **Back to School** night. Film class will have work to showcase. Event happening 530-7pm on Zoom. Students will help lead events. Families will review students' digital portfolios and teachers will share their workplan for the remainder of the year. McCullough shared idea around Go Fund Me fundraising.

d. Board Governance (20 min)	<ol style="list-style-type: none"> 1. Approve Revised Bylaws 2. Development Committee Update 3. Brown Act Training Information & Due Date 	Action Information Information
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Discussion: Made amendment to Bylaws re: the formation and description of a Development Committee. All board members will join CSDC portal and more info. will follow via email. Next, we signed contract with Board on Track (free for year one). This was funded by Charter School Growth Fund. We would be able to reup next year should we wish to work with Board on Track. Has and McCullough met with Board on Track and got great feedback re: our needs and board member recruitment. Very insightful discussion w/ Board on Track. Next steps would be to convene with newly formed Development Task Force and to have that group meet ASAP. She's ready to have committee meeting within this week.

Motion: Quevedo motioned to approve revised Bylaws.
 Second: Jones seconds motion
 All in Favor: All (Quevedo, McCullough, Has, and Jones)
 Opposed: None
 Abstentions: None

5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		7:59pm

We the People High School
Board Meeting Dates, 2020-21 Fiscal & School Year: Adopted 6.15.2020
 Location: 1635 Long Beach Blvd., Long Beach, CA 90813

The Board meets the third Monday of every month from 7:00 – 8:30 p.m. unless otherwise posted. Agendas are posted online on our website, and at our meeting location 72 hours in advance of each meeting. The Board of Directors follows the Brown Act. All meetings are open to the public.

2020:

- Monday, July 20
- Monday, August 17
- Monday, September 14 (added in August, 2020)
- ~~Monday, September 21~~
- Monday, September 28 (added in August, 2020)
- Monday, October 19

- Monday, November 16
- Monday, December 21

2021

- Tuesday, January 19 (MLK Jr. Day Monday Holiday)
- Tuesday, February 16 (Presidents' Day Monday Holiday)
- Monday, March 15
- Monday, April 19
- Monday, May 17
- Monday, June 21