



We the People Board of Directors Meeting

Monday, October 25th, 2020, 6:00-7:30 p.m.

We the People High School

1635 Long Beach Blvd., Long Beach, CA 90813

Information for Call-in/ Video:

Join Zoom Meeting: <https://zoom.us/my/anitaravi>

Meeting ID: 474 549 4092

Passcode: WTPHS

One tap mobile+16699006833,692840843# US (San Jose)

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	
2. Approval of Minutes	September 27th, 2021	Action
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).	
4. New Business Items		
a. Academics	1. Extracurricular events/supports update	Information
b. Finance	1. Budget Update 2. Review September Financials 3. Approve ESSR III Application	Information Action Action
c. Operations	1. Enrollment Update 2. Launch of 2022-2023 Enrollment 3. Recruitment and Enrollment committee Update	Information Information Information
a. Governance	1. Nominate Board Chair 2. Nominate Board Treasurer 3. Nominate Board Member	Action Action Action



b. Future Business	Call for new agenda items from the Board of Directors	
5. Call to adjourn		

We the People High School
Board Meeting Dates, 2021-22 Fiscal & School Year: Adopted 6.15.2021
Location: 1635 Long Beach Blvd., Long Beach, CA 90813

The Board meets the fourth Monday of every month from 6:00 – 7:30 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.

2021:

- Monday, November 29 (Retreat)
- Monday, December 6

2022:

- Monday, January 24
- Monday, February 28
- Monday, March 28
- Monday, April 25
- Monday, May 23
- Tuesday, June 22