



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 Present: Khemara Has, Carla M. McCullough, John T. Hill Absent: Irene Quevedo, Alanah Grant Staff Present: Anita Ravi, Executive Director Roger Castillo, VP, Charter Impact	6:07 pm
2. Approval of Minutes	September 27th, 2021	Action
<u>DISCUSSION:</u> None Motion: Hill Second: Has All in favor: Has, Hill Opposed: None Abstentions: Carla M. McCullough		Pass
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. Academics	1. Extracurricular events/supports update	Information
<u>DISCUSSION:</u>		

<p>One pager provided for October/November Events. English teacher took students to Belcanto Books on Sunday evening for an author book signing event.</p> <p>Long Beach Water Workshop October 22nd and 29th-two scientists came to talk to students, water samples also done.</p> <p>In November someone coming from Con Edison to talk about Hydro power. School is bringing people to the school since field trips are limited due to covid.</p>		
<p>b. Finance</p>	<ol style="list-style-type: none"> 1. Budget Update 2. Review September Financials 3. Approve ESSR III Application 4. Line of Credit 	<p>Information Action Action</p>
<p>DISCUSSION:</p> <p>1. Budget Update, September Financials</p> <p>Discussion had on current enrollment and budget. Enrollment is 52 compared to target of 60. Budget revenue had to be adjusted due to lower than projected enrollment and ADA. Several cuts were made to adjust for this increase. Cuts were made to reductions to supplies, outside consultants, and ED salary starting November. 1st. Fundraising goal increased to \$25K from \$10K.</p> <p>Expenses are lower than last month by \$54K a result of work done by ED to cut costs. Total year end Revenue is currently forecasting lower at \$109K.</p> <p>There is an operational expense under Transportation of \$24K. Hop/Skip/Drive. Questions about what Hop/Skip/Drive is: driver service for kids 18 and under. Also discussion had about new potential funds for homeless and foster students and potential funding. Currently budgeted at zero.</p> <p>Question from Mr. Hill about whether we qualify for COVID relief / CARES Act money. Ms. Ravi explained that the name of those funds is ESSR 2 or 3. In terms of funding, everything that we currently know about is in the information that we currently have. Question about ways that ADA can increase.</p> <p>2. ESSER III Plan Discussion: Description of how funds are going to be used. Plan includes janitorial and support time, math coaching, flex time interventions,</p> <p>In the additional area, some of transportation costs were also added. Question about whether we will receive ESSR II Funds. Ms. Ravi noted that there is a correlation between this and Title 1, and since we are receiving Title 1 funding for the first time in 21-22, ESSER funding will also come.</p> <p>ESSRS III Application Motion: Has Second: McCullough All in favor: Hill,McCullough, Has Opposed: None</p>		<p>PASS</p>

<p>Abstentions: None</p> <p>3. Budget Update, September Financials Motion: McCullough Second: Has All in favor: Hill, Has, McCullough Opposed: None Abstentions: None</p> <p>4. Application for Line of Credit with International City Bank added to the agenda School is looking for a more stable source of cash in the current year and future growth years. International City Bank has offered a \$500, 000 revolving line of credit, 7 year term with 4% interest, 3% in fees. Stipulation is that line of credit balance is paid down to zero every 12 months.</p> <p>Explanation of how the International City Bank revolving line of credit is more stable than selling receivables. Line of credit will probably be established by December. School still needs to utilize Lumen capital receivables option until January / the line is established.</p> <p>Line of Credit Motion to approve the establishment of a line of credit with International City Bank: Hill Second: McCullough All in favor: Hill, Has, McCullough Opposed: None Abstentions: None</p>		<p>PASS</p> <p>PASS</p>
<p>c. Operations</p>	<ol style="list-style-type: none"> 1. Enrollment Update 2. Launch of 2022-2023 Enrollment 3. Recruitment and Enrollment committee Update 	<p>Information Information Information</p>
<p><u>DISCUSSION:</u> Current Enrollment: 9th grade 34 students (lost 2 students, gained 1 students, 10th grade 1 student gained in October (18 students) New students are based on word of mouth and last spring's recruitment campaign. Question about enrollment for next year-goal is 80 for 9th grade, 40 for 10th grade, and 20 for 11th.</p> <p>School will launch 2022-23 Enrollment on November 1st. Website will be updated, and mailers will start to go out.</p> <p>Recruitment and Enrollment Committee to launch November 1st, headed by Khemara Has with the first meeting being in the second week of November. Committee will be heavily focused on volunteers to support.</p>		

(Goals for committee, meeting dates, enrollment spreadsheet)		
a. Governance	<ol style="list-style-type: none"> 1. Nominate Board Chair 2. Nominate Board Treasurer 3. Nominate Board Member 	<p>Action Action Action</p>
<p><u>DISCUSSION:</u> Irene Quevado submitted her resignation from the board effective today, 10.25.21. The Board thanks Khemara Has for her 3 years of service as Board Chair.</p> <p>Nomination of Carla M. McCullough as Board Chair Motion: Has Second: Hill All in favor: Has, Hill Opposed: None Abstentions: McCullough</p> <p>Nomination of John T. Hill as Board Treasurer Motion: McCullough Second: Has All in favor: Has, McCullough Opposed: None Abstentions: Hill</p> <p>Nomination of Khemara Has for a second Board term, and as Board Secretary Motion: Hill Second: McCullough All in favor: McCullough, Hill Opposed: None Abstentions: Has</p>		<p>PASS</p> <p>PASS</p> <p>PASS</p>
b. Future Business	Call for new agenda items from the Board of Directors	
<p><u>DISCUSSION:</u> WASC agenda provided for November 4th</p>		
5. Call to adjourn		7:01 pm

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