

We the People Board of Directors Emergency Meeting

Monday, November 15, 2021, 6:00-6:30 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

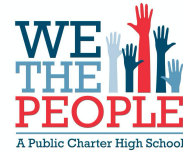
Passcode: WTPHS

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 (2 min)	Roll call Present: Has, Hill, McCullough, Ravi (staff) Absent: Grant	6:14 p.m. commencement
2. New Business Items		
a. Finance (10 min)	1. Resolution to approve the transfer of factoring services from Lumen Capital to Education Financial Strategies.	
<p>DISCUSSION Sale of previous sale of receivables company to EFS, means that EFS will assume receivables debt. Discussion included no change in contract which doesn't change any interest rates.</p> <p>Motion: Hill Second: Has All in favor: Hill, Has, McCullough Opposed: None Abstentions: None</p>		
b. Governance (5 min)	<p>1. Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of November 15, 2021-December 15, 2021</p> <p><i>Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom dated March 4, 2021 and authorizing remote teleconference meetings for the period of November 15, 2021 through December 15, 2021 in accordance with Assembly Bill 361.</i></p>	Action
DISCUSSION		



<p>Remote teleconference options are available for 30 days at a time, according to Governor new bill. Needs to be on agenda to be voted before each month.</p> <p>Motion: Has Second: McCullough All in favor: Hill, Has, McCullough Opposed: None Abstentions: None</p>		
c. Operations (10 min)	1. Presentation of WTPHS Educator Effectiveness Plan	Information
<p>DISCUSSION Summary of where to spend funds for educator effectiveness. Two areas chosen include coaching staff and development of ethnic studies course. Funds can be spent between now and 2025. WTP eligible to receive \$8,245.00.</p> <p>Discussion of ethnic studies course development and requirements. Nov 29th, COB, need board feedback.</p>		
3. Call to adjourn (1 min)		6:27 p.m. adjournment
<p>Motion: Has Second: Hill All in favor: Has, Hill, McCullough Opposed:None Abstentions: None</p>		

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