



**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**

<b>ORDER OF BUSINESS</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
1. Call to order (2 min)	Roll call	
2. New Business Items		
a. Finance (10 min)	1. Resolution to approve the transfer of factoring services from Lumen Capital to Education Financial Strategies.	Action
b. Governance (5 min)	1. Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of November 15, 2021-December 15, 2021  <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>	Action
c. Operations (10 min)	1. Presentation of WTPHS Educator Effectiveness Plan	Information
3. Call to adjourn (1 min)		



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