



**We the People Board of Directors Meeting**

*Monday, November 16, 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=a25RQXBqNEI0d3FtMFZPNFp2VlQ0T09>

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 185<sup>th</sup> 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**

<b>ORDER OF BUSINESS</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
1. Call to order	Roll call	
2. Approval of Minutes	October 19, 2020	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. Finance (15 minutes)	1. Overview of October financial statements 2. Approve First Interim Financial Report	Information Action
b. Operations (20 minutes)	1. Update on School Re-Opening 2. Approve COVID-19 Policies and Procedures for School Re-Opening	Information Action



c. Academics (15 minutes)	1. Curriculum Update: Civics – Be the Change 2. NWEA-MAP Testing Fall	Information Information
d. Board Governance (20 min)	1. Development Committee Fundraising Update 2. Approve Future Board Member Job Outline 3. Brown Act Training Information & Due Date (November 30, 2020)	Information Action Information
5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		

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