



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=a25RQXBqNEI0d3FtMFZPNEIPc2VIQT09>

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 185th 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

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to order	Roll call Fraser: Absent Jones, Has, Quevedo, Choi, McCullough: Present Staff: Anita Ravi & Lisa Boulos: Present	7:02pm
2. Approval of Minutes	October 19, 2020	Action
Motion: McCullough motioned to approve Oct. minutes after two minor typo corrections. Second: Choi seconded motion. All In Favor: Has, McCullough, Jones, Quevedo, Choi in favor. Opposed: None Abstentions: None		
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)	<ol style="list-style-type: none"> 1. Overview of October financial statements 2. Approve First Interim Financial Report 	Information Action
<p>Discussion: Reviewed income and expenses for Oct. Under budget about 13K at the moment. Full financials for the month available for review in drop box. Up for review and approval tonight is our first interim financial report. This report is due to LACOE on Dec.9th.</p> <p>Motion: Jones motioned to approve first interim financial report. Second: McCullough seconded motion. All In Favor: Jones, McCullough, Choi, Quevedo, Has in favor. Opposed: None. Abstentions: None.</p>		
b. Operations (20 minutes)	<ol style="list-style-type: none"> 1. Update on School Re-Opening 2. Approve COVID-19 Policies and Procedures for School Re-Opening 	Information Action
<p>Discussion: Decisions for school reopening will be decided with all stakeholders. ED committed to full transparency as it relates to reopening post COVID pandemic traditional school closure. On Nov 2nd, we re-opened for in-person services for English-learners. We have three of these scholars in one day a week. In the last month all staff, parents, and students were surveyed. We completed a 17-page reopening plan for LA County Dept. of Health. Our building is up to code for re-opening standards and this is how English learners were able to begin in-person schooling. We have also ordered the necessary tech to fully re-open eventually. All parents attending parent meetings are on-board to return to physical school. ED will submit paperwork to get our school of 22 to open.</p> <p>Motion: McCullough motioned to approve COVID-19 policy. Second: Choi seconded motion All In Favor: McCullough, Quevedo, Jones, Has, Choi in favor. Opposed: None Abstentions: None</p>		
c. Academics (15 minutes)	<ol style="list-style-type: none"> 1. Curriculum Update: Civics – Be the Change 2. NWEA-MAP Testing Fall 	Information Information
<p>Discussion: Discussed curriculum highlights. Voter awareness was part of civics curriculum overall. Spanish class also took part in voter awareness work. We have very civically minded scholars. Students very active in their communities. ED also reported on NWEA MAP growth testing. This is a testing measure of growth of students over time. This gives us a sense of where scholars are. This assessment is done 3 times a year. Board watched video presentation on NWEA MAP GROWTH.</p>		
d. Board Governance (20 min)	<ol style="list-style-type: none"> 1. Development Committee Fundraising Update 2. Approve Future Board Member Job Outline 3. Brown Act Training Information & Due Date (November 30, 2020) 4. Added Item: Move December Board Meeting Date to Monday, December 14, 2020 	Information Action Information



Discussion: Has shared update on Development Committee Meeting. Board came up with action items for the immediate future and in the spring. This committee is also working on a Board Member job description. McCullough described how the Board can share with their networks can help fundraising efforts. The committee came up with ideas to raise \$50k in revenue and will continue sharing action items with our Board. ED has raised over \$8k for her FB fundraiser and her goal is over \$50K. Has described newly created job description form for WTP board members.

Next item: send email to Has/Ravi once Brown Act Training is done by all of us. Members to send completed of training certificate to Has and Anita Ravi before 11/30 (when this is due). Last item all approved a meeting change for Dec. from 21st to 14th of Dec.

Motion: Has motioned to approve item #2 under board governance.

Second: Jones seconded motion.

All In Favor: Jones, Choi, McCullough, Quevedo, Has in favor.

Opposed: None

Abstentions: None

5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		7:52pm

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~~ Monday, December 14

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