



We the People Board of Directors Meeting

Monday, December 06, 2021, 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)

Call In Locations:

1820 E. 1st Street, Long Beach, Ca. 90802

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 | 6:00 pm |
| 2. Approval of Agenda (2 min) | Call for any changes to the agenda before a motion to approve agenda is made and seconded. | Action |
| 3. Approval of Minutes (3 min) | October 25, 2021 Board Meeting November 15, 2021 Special Board Meeting | Action |
| 4. Special Board Action (1 min) | Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 12/6/21-1/6/22 <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 December 6, 2021 through January 6, 2022 in accordance with Assembly Bill 361.</i> | Action |



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| <p>5. Presentations from the Floor (10 min)</p> | <p>Should a member of the public wish to speak on matters listed on the agenda or under the general category of “Public Comments”, 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).</p> | |
| <p>6. New Business Items</p> | | |
| <p>a. Governance (5 min)</p> | <ol style="list-style-type: none"> 1. Fundraising: Update on Board Fundraising Goal (McCullough) 2. Fundraising: Acknowledgment and Acceptance of \$10,000 contribution from Jonathan Burton and Anita Ravi (McCullough) | <p>Information Action</p> |
| <p>b. Finance (25 min)</p> | <ol style="list-style-type: none"> 1. 1st Interim Report & October Financials (Castillo) 2. Revised FY 21-22 Budget (Castillo) 3. FY 20-21 Audit Report (Castillo) 4. WTPHS Educator Effectiveness Grant (Ravi) | <p>Action Action Action Action</p> |
| <p>c. Operations (15 min)</p> | <ol style="list-style-type: none"> 1. Enrollment Update (Ravi) 2. Recruitment Committee (Has) 3. Approve Contract to Participate in School-based COVID-19 Testing (Ravi) | <p>Information Action</p> |
| <p>d. Academics (10 min)</p> | <ol style="list-style-type: none"> 1. Film & Media Studies (Mr. Oxford) | <p>Information</p> |
| <p>7. Call to adjourn</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.

2022:

- Monday, January 24
- Monday, February 28
- Monday, March 28
- Monday, April 25
- Monday, May 23
- Tuesday, June 22