



**We the People Board of Directors Meeting Minutes**

*Monday, December 14, 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 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 & MINUTES**

<b>ORDER OF BUSINESS</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
1. Call to Order	Roll call Fraser, Choi: Absent Has, Jones, McCullough, Quevedo: Present Anita Ravi: Present	7:03pm
2. Approval of Minutes	November 16, 2020	Action
Motion: McCollough motioned to approve November minutes Second: Quevedo seconded motion All In Favor: Has, Jones, Quevedo & McCullough Opposed: None Abstentions: None		Pass
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).	None
4. New Business Items		

<p>a. Finance (15 minutes)</p>	<ol style="list-style-type: none"> <li>1. Overview of November financial statements</li> <li>2. Approve Parent Budget Overview</li> </ol>	<p>Information Action</p>
<p>Discussion: Budget reviewed. Operation budget higher than usual likely due to the rent that can be billed late. Reviewed payroll and benefits costs, supplies and operating expenses. This is part two of Local Control and Accountability Plan (LCFF). We reviewed LCFF budget for parents and data.</p> <p>Motion: Jones motioned to approve budget as presented          Second: Has seconded motion          All In Favor: Jones, McCullough, Quevedo, &amp; Has          Opposed: None          Abstentions: None</p>		<p>Pass</p>
<p>b. Academics (5-10 minutes)</p>	<ol style="list-style-type: none"> <li>1. Curriculum Update: Advisory</li> </ol>	<p>Information</p>
<p>Discussion: Advisory Groups at WTP using a <b>Community Matters Curriculum</b> aimed at 9<sup>th</sup> and 10<sup>th</sup> grade. There are 6 essential practices and principles. Advisory is focused on youth activism and focused on causes they care about. Students examining their roles in Social Change. This work coincides with film class. Work happening primarily using zoom. Very moving and empowering curriculum.</p>		
<p>c. Board Governance (30 min)</p>	<ol style="list-style-type: none"> <li>1. Board Growth Update</li> <li>2. Approve posting of Board Member Job Description</li> <li>3. Fundraising/Development Committee Update</li> </ol>	<p>Information  Action  Information</p>
<p>Discussion: Discussed board member resignation of Tina Choi. She's been an amazing board member and will continue to support in more of an advisory role.</p> <p>Discussed how we will post Board Member job description for ideal candidates to expand our membership and continue to effectively grow the board. Quevedo asked what can we do to showcase membership in a zoom world? Has proposed perhaps board outreach events. Board members should serve more as ambassadors at present, so they may spread the word as best as possible during these times of sheltering in place. A few names shared for potential future members. Board asked if it's ok to make direct asks to potential members. Has agreed. Next steps would be to draft an email/package for Board to share in personal networks to solicit potential new board members.</p> <p>Motion: Has motioned to approve posting our board member job description publicly          Second: Jones seconded motion          All In Favor: Jones, McCullough, Quevedo, &amp; Has          Opposed: None          Abstentions: None</p>		

Discussion of Item 3: Anita Ravi shared that she applied for the City of Long Beach’s grant program to provide COVID (Congressional CARES Act Monies) relief funding. She applied to use this towards WTP rent and grant was approved for \$10,000. Irene committed to write the Ahmanson Foundation grant for additional funding (rolling deadline but we are aiming for Jan. 4<sup>th</sup> submission or week-of). Has writing Ralph M. Parsons LOI also slated for 1/4/2021 turn in date. One remaining LOI presented was The Joseph Drown Foundation. McCullough willing to take on Drown Foundation write-up due on 1/15. We can reference past applications to assist with future asks. Jones and McCullough updated Board on other online fundraising efforts.

Has thanked all board members for completing Brown Act Training Modules.

5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		7:48pm

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~~ 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