

We the People Board of Directors Meeting

Monday, January 19, 2021, 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=a25RQXBqNEl0d3FtMFZPNlEIPc2VIQT09>

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

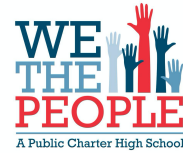
1888 Stanley Ave, Signal Hill, CA 90755

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	7:04pm
2. Approval of Minutes	December 14, 2020	Action
Motion: Jones motioned to approve December. minutes after minor typo corrections. Second: Has seconded motion. All In Favor: Has, McCullough, Jones 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		
5. Finance (15 minutes)	1. Overview of December financial statements	Information

		Action
<p>Discussion: Reviewed income and expenses for Dec. Under budget about 14,794 at the moment. Full financials for the month available for review in drop box..</p> <p>Motion: McCullough motioned to approve first interim financial report. Second: Jones seconded motion. All In Favor: Jones, McCullough, Has in favor. Opposed: None. Abstentions: None.</p>		
6. Operations (20 minutes)	1. 2021 WTP Application & Enrollment Forms 2. Enrollment Update 3. Revised COVID-19 Protocols	Information Action
<p><u>Enrollment Discussion:</u> Planning information provided by Ravi surrounding enrollment update. A canvassing campaign is being launched in addition to enrollment efforts through the platform of Canva and collaboration with various middle school principals. There have also been two virtual family info sessions and there are two scheduled for the coming week. Additionally the film teacher has a new film coming out on February 1st to support enrollment</p> <p><u>Enrollment form changes from last year to now are addition of 10th grade</u> Motion: Jones motioned to approve enrollment form. Second: Has seconded motion All In Favor: McCullough, Jones, Has. Opposed: None Abstentions: None</p> <p><u>Revised COVID-19 Protocols Discussion:</u> New document introduced that details bringing students back to campus 10 at a time for service. All guidelines are being followed as outlined regarding Covid. Health inspection was conducted and passed in November. The previously approved guidelines lay out what happens in the event that changes to in person learning need to be made</p> <p><u>Revised COVID-19 Protocols Voting:</u> Motion: Has motioned to approve the plan as listed. Second: McCullough seconded motion All In Favor: McCullough, Jones, Has. Opposed: None Abstentions: None</p>		
7. Board Governance (20 min)	A. Fundraising B. ED Evaluation	Information Information
<p><u>Fundraising Discussion:</u> Last meeting we raised about \$18,000 and now we're at \$20,000. Additional Fundraising options discussed.</p> <p><u>ED Evaluation Discussion:</u> Board on Track option discussed for ED evaluation. Overall process which includes self evaluation and board portion to be completed, are discussed.</p>		
8. Future Business	Call for new agenda items from the Board of Directors	
9. Call to adjourn		8:04pm



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