

We the People Board of Directors Meeting

Monday, February 16, 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=a25RQXBqNEl0d3FtMFZPNElPc2VIQT09>

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

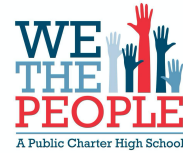
1888 Stanley Ave, Signal Hill, CA 90755

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, McCullough: Present Staff: Anita Ravi & Lisa Boulos: Present Community: Perspective Parent Thomas	7:04pm
2. Approval of Minutes	December 14, 2020	Action
Motion: Jones motioned to approve December minutes after one 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)	A. Overview of January financial statements	Action

	B. PCSGP Budget Revision C. Financial Report to LACOE D. Annual Audit Contract E. Enrollment Campaign Manager Consulting Contract	Information Action
<p><u>A. Discussion of January Financials:</u> Reviewed income and expenses for January. Under budget by about \$8,722. Full financials for the month available for review in drop box. Current Dashboard also reviewed along with Fundraising goals.</p> <p>Motion: McCullough motioned to approve financial report. Second: Has seconded motion. All In Favor: Jones, McCullough, Has in favor. Opposed: None. Abstentions: None.</p> <p><u>B. Discussion of PCSGP Grant Budget Revision Information Item:</u> Reviewed PCSGP Grant, which is a spend down grant. Remaining funds will be used for recruitment, enrollment, and core materials.</p> <p><u>C. Financial Report to LACOE</u></p> <p>Motion: Has motioned to approve financial report. Second: McCullough seconded motion. All In Favor: Jones, McCullough, Has in favor. Opposed: None. Abstentions: None.</p> <p><u>D. Discussion of Annual Audit Contract:</u> Discussion had about bid options for Audit contract.</p> <p>Motion: McCullough motioned to table this item until March meeting. Second: Jones seconded motion. All In Favor: Jones, McCullough, Has in favor. Opposed: None. Abstentions: None.</p> <p><u>E. Discussion Consulting Contract for Enrollment Campaign Manager:</u> Discussion had about need for consultant to handle enrollment and canvassing. Agreement is for 8 weeks.</p> <p>Motion: McCullough motioned to approve agreement as written. Second: Has seconded motion. All In Favor: Jones, McCullough, Has in favor. Opposed: None. Abstentions: None.</p>		
6. Operations (20 minutes)	A. Enrollment Update	Information



<p>Enrollment Update Provided: Information provided about canvassing efforts, virtual shadow days for February, and Information session.</p>		
7. Academic Update (20 min)	A. Academics Update	Information
<p>Academics Update: Information provided about small cohorts, end of semester, and video shown that details “What is Going on at WTP. Perspective parent that was present asked questions about school. ED Ravi detailed current student projects.</p>		
7. Governance (20 min)	A. Board Composition/Recruitment Update B. ED Performance Goals C. Fundraising D. Forms	Information
<p>Board Composition/Recruitment Update: Dee Fraiser stepping down from board due to living part time outside of the country during the pandemic. Fraiser will still support the school, though not as a board member. Potential replacements contacted and current board members should bring additional names to the table.</p> <p>ED Performance Goals: Goals for ED reviewed along with tool provided in Board on Track. Training provided if necessary.</p> <p>Forms: Form 700 will be an online form. Emails sent to individual board members.</p>		
8. Future Business	Call for new agenda items from the Board of Directors Comprehensive Safety School Plan and any additional information about Form 700 will be discussed at next meeting on Monday, March 15t, 2021	
9. Call to adjourn		8:15pm

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