We the People Public Schools

January Board Meeting

Date and Time
Tuesday January 19, 2021 at 7:00 PM PST

Location
On Zoom (see link below)

Zoom Meeting

Meeting ID: 276 428 3702
Passcode: 721379
Phone number call-in: 669 900 6833 US PST

5620 Matilija Ave., Valley Glen, CA 91401
2610 185th St., Redondo Beach, CA 90278
4650 Ruth Ave., Long Beach CA 90805
1888 Stanley Ave, Signal Hill, CA 90755

Agenda

	Purpose	Presenter	Time
I. Opening Items			**7:00 PM**
A. Record Attendance		Khemara Has	1 m
B. Call the Meeting to Order		Khemara Has	
C. Approve Minutes	Vote	Khemara Has	2 m
Approve minutes from December 14th board meeting.			

II. Announcement of Closed Session Items

In accordance with California Government Code Section 54950, the various matters to be considered in Closed Session today will be announced.

III. Report of Closed Session Items

In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.

IV. Finance   7:03 PM

	Purpose	Presenter	Time
A. December Financial Statements	Vote	Khemara Has	5 m

V. Operations   7:08 PM

	Purpose	Presenter	Time
A. 2021 WTP Application & Enrollment Forms	Vote	Anita Ravi	5 m
B. Enrollment Update	FYI	Anita Ravi	15 m
C. Revised COVID-19 Protocols	Vote	Anita Ravi	15 m

Containment, Response, and Control Plan & Protocols for Return to On-Campus Instruction.

VI. Governance   7:43 PM

	Purpose	Presenter	Time
A. Fundraising	Discuss	Khemara Has	15 m

Update of fundraising and Development Taskforce report out.

	Purpose	Presenter	Time
B. ED Evaluation	Discuss	Khemara Has	20 m

Establish performance goals.

VII. Other Business

VIII. Closing Items

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Khemara Has	

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 and future meetings are listed below:

• 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