



We the People Public Schools

February Board Meeting

Date and Time

Tuesday February 16, 2021 at 7:00 PM PST

Location

[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.

Purpose Presenter Time

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

A. January Financial Statements	Vote	Khemara Has	3 m
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Review and approve previous month's statement.

B. PCSGP Budget Revision	FYI	Anita Ravi	3 m
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C. Approve Financial Report to LACOE 2nd interim report.	Vote	Anita Ravi	5 m
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D. Approve Annual Audit Contract	Vote	Anita Ravi	5 m
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E. Approve Consulting Contract for Enrollment Campaign manager	Vote	Anita Ravi	10 m
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V. Operations

7:29 PM

A. Enrollment Update	Discuss	Anita Ravi	15 m
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- Canvassing
- Family Information Session
- Virtual Shadow Day

VI. Academics

7:44 PM

A. Academics Update	FYI	Anita Ravi	7 m
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- Semester 1 review
- Small cohorts

VII. Governance

7:51 PM

A. Board Composition/Recruitment Update	Discuss	Khemara Has	10 m
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B. ED Performance Goals	Vote	Khemara Has	5 m
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C. Fundraising	Discuss	Khemara Has	10 m
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Update of fundraising and pending grants.

D. Forms	FYI	Anita Ravi	3 m
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County Code of Interest Code Update
Form 700 (online)

Purpose	Presenter	Time
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VIII. Other Business

IX. Closing Items

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:

- Monday, March 15
- Monday, April 19
- Monday, May 17
- Monday, June 21