



We the People Board of Directors Meeting
Monday, March 15th, 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
 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	
2. Approval of Minutes	February 16th, 2021	Action
3. Presentations from the Floor	<p style="text-align: center;">Presentations from the floor on agenda items</p> <p style="text-align: center;">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).</p>	
4. New Business Items		
a. Governance	<ol style="list-style-type: none"> 1. Form 700 Submissions for 2021 2. Nominate new Board Treasurer 3. Adopt Board OnTrack Executive Director evaluation tool 4. Fundraising Update 	Information Action Action Information
b. Operations	<ol style="list-style-type: none"> 1. Approve full opening of school as of April 1, 2021 	Action



	<ol style="list-style-type: none"> 2. Approve Comprehensive School Safety Plan for 21-22 3. Enrollment Update 	Action Information
c. Finance	<ol style="list-style-type: none"> 1. Audit Contract with Christy White: Year 2 2. Approve filing of 19/20 990 Tax Documents 3. Approve February 2021 Financial Statements 4. Approve application for PPP Loan 	Information Action Action Action
d. Academics	<ol style="list-style-type: none"> 1. Approve Academic Year Calendar for 2021-2022 2. Approve Agreement with IVA for Teacher-on-loan: Supporting Students with Disabilities 	Action Action
5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		

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.

2021

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