



**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=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

2610 185<sup>th</sup> 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.**

**Meeting Minutes**

ORDER OF BUSINESS	SUBJECT	ACTION
1. Call to order	Roll call Present: McCullough (Board Member), Quevedo (Secretary), Has (Board Chair) Absent: Jones (Board Member) Staff: Ravi (Executive Director & Principal) Guest: Boulos (VP of Finance for ExED).	7:05pm
2. Approval of Minutes	February 16th, 2021  <b>Motion: Has moved to approve minutes from last board meeting</b> <b>Second: Quevedo</b> <b>All in Favor: McCollough, Quevedo, Has approved.</b> <b>Opposed: None</b> <b>Abstentions: None</b>	Approved
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	None

	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		
a. Governance	<p>1. Form 700 Submissions for 2021</p> <p>Discussion: Easy to complete. All board members should have received email. All is pre-populated. Due on April 1, 2021. All board members asked to complete by March 22<sup>nd</sup>.</p> <p>2. Nominate new Board Treasurer</p> <p>Discussion: Previous treasurer had to step down. New treasurer would need to be elected. Ravi went over what is required of treasurer.</p> <p><b>Motion: Has nominates McCullough to fill role of treasurer.</b>  <b>Second: Quevedo</b>  <b>All in favor: Has, Quevedo, McCollough</b>  <b>Opposed: None</b>  <b>Abstentions: None</b></p> <p>3. Adopt Board OnTrack Executive Director evaluation tool</p> <p>Has discussed the ED evaluation tool and process for how this will be conducted. Board may decide to engage staff in evaluation. Comprehensive model covers input from teachers and staff as needed, plus other documents as needed. Has opened the floor to cover 6 step process. No questions from full board.</p> <p><b>Motion: McCollough moves to approve tool as written.</b>  <b>Second: Has</b>  <b>All in Favor: McCollough, Has, Quevedo</b>  <b>Opposed: None</b>  <b>Abstentions: None</b></p> <p>4. Fundraising Update</p> <p>Small money donations from pay pal group. Actively need to call donor list and outreach. Has asked about grant progress. Ahmanson needs</p>	<p>Information Action Action Information</p>

	501c3 letter per Quevedo. This located in box. Quevedo will retrieve from there and ask Ravi to proof asap. Ravi submitted two grants range: \$100-200k between now and last board meeting.	
b. Operations	<p><b>1. Approve full opening of school as of April 1, 2021</b></p> <p>Discussion: State funds attached to opening by 4/1. We moved into the red tier which allows us to reopen with state of CA. We'd be allotted \$350 per student additional funding for schools that open by April per CA govt. We are allowed to open as a hybrid. Some kids will be allowed to stay in distance learning if elected.</p> <p>Motion: McCollough moves to reopen school on April 1st. Second: McCollough. All in Favor: Quevedo, McCollough, Has Opposed: None Abstentions: None</p> <p><b>2. Approve Comprehensive School Safety Plan for 21-22</b></p> <p>Motion: Has motions to approve school safety plan as written. Second: Quevedo All in Favor: McCollough, Has, Quevedo Opposed: None. Abstentions: None.</p> <p><b>3. Enrollment Update</b></p> <p>Discussion: Twenty-two new enrollees for next year. Still quite low. Need to continue to canvas. This being led by student parent/lead organizer for canvassing. Fourteen of twenty-two attended shadow day. This virtual shadowing should excite incoming 9<sup>th</sup> graders over the next few months. Ravi mentioned how WTP is partnering with IVA (neighboring charter school) in a joint flyer/effort to recruit. Has recommends we increase use of YouTube channel which is called WTPTV.</p>	<p>Approved</p> <p>Approved</p> <p>Information</p>
c. Finance	<b>1. Audit Contract with Christy White: Year 2</b>	Information

	<p>Discussion: Chatted on performance of Christy White and reviewed the three proposed contacts with original vendors. We selected Christy White and so far, this has been a great choice for WTP. Performance is effective.</p> <p><b>2. Approve filing of 19/20 990 Tax Documents</b>  <b>3. Approve February 2021 Financial Statements</b></p> <p>Motion: Has motions to approve items 2 &amp; 3.          Second: McCollough          All in favor: McCollough, Has and Quevedo          Opposed: None          Abstentions: None.</p> <p>Discussion: Reviewed our school's dashboard on financials. This outline details financial projections. Last month the projection was \$180k needed to remain whole. But this month there's been a reduction to \$135k due to state no longer withholding funds needed for the school. We've been granted a waiver, so we will receive \$48k or so. This brings our cash fundraising need down, but still critical.</p> <p><b>4. Approve application for PPP Loan</b></p> <p>Discussion on PPP loan via CARES Act and how we can approve for operating support to spend on payroll 100%. We will submit tomorrow. If it's forgiven this year we will claim as revenue this year.</p> <p>Motion: Quevedo motions to submit PPP application as prepared.          Second: McCollough          All in Favor: Quevedo, McCollough, Has          Opposed: None          Abstentions: None.</p>	<p>Approved</p> <p>Approved</p>
<p>d. Academics</p>	<p><b>1. Approve Academic Year Calendar for 2021-2022</b>  <b>2. Approve Agreement with IVA for Teacher-on-loan: Supporting Students with Disabilities</b></p>	<p>Approved</p> <p>Approved</p>

	<p>Discussion on staffing needs. Ravi discussed teacher search. Ravi worked it out with IVA (next door). She is an ideal candidate that can support youth in-person. We share a Spanish and PE teacher already and the situation has worked out well. Agreement to share and fill this position with IVA through end of year is a recommendation that best works for now. For next school year, we will solidify other providers for a Special Ed Teacher. We will have a recommendation for this sometime in April or May.</p> <p>Motion: Has motions to approve both item 1 &amp; 2 under academics. Second: McCullough All In Favor: McCollough, Has, Quevedo Opposed: None Abstentions: None</p> <p>Discussion on school progress. Lunch is students favorite time as it provides social time. It's been two weeks and kids are super engaged. Kids on campus are doing very well. Staff and students have great connections. Board saw 30 second video of classroom session. It was all very exciting to review. What can improve? Consistency with families as kids are re-engaged.</p> <p>Reviewed WTP events and dates of what's to come.</p>	
5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		<b>7:57pm</b>

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