



We the People Board of Directors Meeting
Monday, May 24th, 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=a25RQXBqNEI0d3FtMFZPNFNEIPc2VIQT09>

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

Locations for Board Member Call-in/ Video:
 2610 185th St., Redondo Beach, CA 90278

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	April 19th, 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. Academics	<ol style="list-style-type: none"> 1. Review draft LCAP 2. LCAP Hearing-Invitation to public to speak: <i>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).</i> 	Information Information



	3. Summary literacy program update	Information
b. Finance	<ol style="list-style-type: none"> 1. Review April Financials 2. Approve Expanded Learning Opportunities Grant 3. Review Draft 2021-2022 Budget 	<p>Action</p> <p>Action</p> <p>Action</p>
c. Operations	<ol style="list-style-type: none"> 1. Enrollment Update 2. Approve IT Support Contract 2021-2022 3. Approve lease amendment with increased sq. footage FY 2021-2022 	<p>Information</p> <p>Action</p> <p>Action</p>
d. Governance	<ol style="list-style-type: none"> 1. Approve board meeting calendar 2021-2022 2. Nominate new board member 	<p>Action</p> <p>Action</p>
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, June 21