

We the People Board of Directors Meeting

Monday, June 21, 2021, 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: 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 | May 24th, 2021 | Action |
| 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 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. Academics | Academic Update: 2020-2021 Student Achievement Progress Approve 2021-2022 LCAP | Information Action |
| | b. Finance | Review May 2021 Financials Approve Insurance Renewal Contract for 2021-22 with CharterSAFE Approve 2021-22 Budget Approve E.D. contract for 21-22 | Action Action Action Action |
| | c. Operations | Enrollment Update | Information |



| | d. Governance | Approve board meeting calendar 2021-2022 | 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, June 21