



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	7:07pm
2. Approval of Minutes	May 24th, 2021 Present: Khemara Has, John Hill, Carla McCullough, and Irene Quevedo Not Present: Alanah Grant Staff Present: Anita Ravi Guest: Spencer Styles, Charter Impact	Action
<p><u>Discussion: None</u></p> <p>Motion: Quevedo motioned to approve last month's meeting minutes. Second: Has seconded. All in favor: Hill, Quevedo, and Has (McCullough not present for vote) Opposed: None Abstentions: None</p>		
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).	
<p style="text-align: center;">No presentations from the floor</p>		

4. New Business Items		
a. Academics	<ol style="list-style-type: none"> 1. Academic Update: 2020-2021 Student Achievement Progress 2. Approve 2021-2022 LCAP 	<p>Information</p> <p>Action</p>
<p>ITEM 1 <u>Discussion:</u> Covered the end of year academic progress and final projects. MAP testing also completed. Our metric is that at least 50% will meet projected growth and at present we are at 30%. Baseline testing to occur 3 weeks into school year in Sept.</p> <p>ITEM 2 <u>Discussion:</u> LCAP revised to incorporate feedback from the board and other stakeholders. Stakeholder engagement section added. Budget line items added to actions underneath each goal. No additional questions or comments.</p> <p>Motion: Has motioned to approve 2021-2022 LCAP. Second: Hill seconded. All in favor: McCullough, Has, Quevedo, Hill Opposed: None Abstentions: None</p>		
b. Finance	<ol style="list-style-type: none"> 1. Review May 2021 Financials 2. Approve Insurance Renewal Contract for 2021-22 with CharterSAFE 3. Approve 2021-22 Budget 4. Approve E.D. contract for 21-22 	<p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p>
<p>ITEM 1 <u>Discussion:</u> Reviewed financials; WTP is ending the year over \$20k from what was budgeted.</p> <p>Motion: McCullough motions to approve last month's financials. Second: Quevedo seconded. All in favor: McCullagh, Has, Quevedo and Hill all in favor. Opposed: None Abstentions: None</p> <p>ITEM 2 <u>Discussion:</u> Next year's insurance policy provides quotes for general & educator, liability, workers comp, and property ins. Total figure will come to \$21,364.00. Quote provided by CharterSAFE.</p> <p>Motion: Quevedo motions to approve insurance contract with CharterSAFE. Second: Has seconded. All in favor: McCullough, Quevedo, Has and Hill Opposed: None Abstentions: None</p> <p>ITEM 3</p>		

Discussion: Spencer Styles provided an overview of budget plans for next year and highlights. Reviewed budget as the state has outlined for now. There was a two-year forecast included with today's highlights including state and federal revenue. Looking out over the next 2-3 years the state is showing increases in K-12 budget. This highlight includes stimulus funds. Cash management will be tight this upcoming year due to expenses and salaries needing to be paid upfront before the LCFF funding catches up. Reviewed attendance data and what this equates to in dollars. One time stimulus funds inflate budget projection on front end. School reopening funds #13k incorporated into revenue and local fundraising targets (conservative budget of \$10k).

At end of FY 21-22, we are projecting a \$10k surplus **13.2% of annual expenses*. We must maintain a fund balance beyond 5% per our MOU with our authorizer. Reviewed cash management and cash flow/cash on hand. Based on state timing and ADA increase, halfway through fiscal year we will have received only 22% of revenue expected for the year through 12/31/21. Board members discussed what happens if student enrollment numbers fluctuate. In response to a question from the board about prioritizing fundraising or enrollment, Styles suggested focusing on enrollment b/c it guarantees dollars and secures them for the future.

Motion: Has motioned to approve budget as prepared for 60 students.

Second: Hill seconded.

All in favor: McCullough, Quevedo, Hill and Has

Opposed: None

Abstentions: None

ITEM 4

Discussion: Reviewed COLA increase for ED's salary and 5 vacation days being added. Has discussed upcoming annual review summary which will include Ravi's goals for the year.

Motion: McCullough motioned to approve ED contract as written.

Second: Quevedo seconded.

All in favor: McCullough, Quevedo, Hill and Has

Opposed: None

Abstentions: None

c. Operations	1. Enrollment Update	Information
<p><u>Discussion:</u> Ravi updated all on enrollment at present. We have 24 enrolled in 9th grade + 8 additional 9th graders incoming still in process + the 22 10th graders staying on. This summer (9 weeks) we need to push for additional enrollment. We need to continue outreach to various community orgs. to get scholars enrolled. The goal is 60 scholars by August 24th. Current projections put us at 54.</p>		
d. Governance	1. Approve board meeting calendar 2021-2022	Action
<p><u>Discussion:</u> We have updated the meeting calendar for board meetings for next school year. Retreat August 23rd. No November meeting next year.</p>		



<p>Motion: Hill motioned to approve dates for next year’s board meetings with the edit of moving the June 20th meeting date to June 21st to accommodate the federal holiday. Second: Has seconded. All in favor: McCullough, Has, Quevedo and Hill Opposed: None Abstentions: None</p>		
5. Future Business	Call for new agenda items from the Board of Directors	
6. Call to adjourn		8:08pm.

We the People High School
Board Meeting Dates, 2021-22 Fiscal & School Year: Adopted 6.21.2020
 Location: 1635 Long Beach Blvd., Long Beach, CA 90813

The Board meets the third Monday of every month from 6:00 – 7:30 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, July 26
- Monday, August 23: Retreat (no meeting)
- Monday, September 27
- Monday, October 25
- Monday, December 6

2022

- Monday, January 24
- Monday, February 28
- Monday, March 28
- Monday, April 25
- Monday, May 23
- Tuesday, June 21