



We the People Board of Directors Meeting

Monday, July 20, 2020, 7:00-8:30 p.m.

We the People High School
1635 Long Beach Blvd., Long Beach, CA 90813

Information for Call-in/ Video: Join Zoom Meeting: <https://zoom.us/j/692840843>

Meeting ID: 692 840 843

One tap mobile+16699006833,692840843# US (San Jose)

Locations for Call-in/ Video:

5620 Matilija Ave., Valley Glen, CA 91401

535 S. Curson Ave., Los Angeles, CA 90036

2610 185th St., Redondo Beach, CA 90278

4650 Ruth Ave., Long Beach CA 90805

1888 Stanley Ave, Signal Hill, CA 90755

AGENDA

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to order	Roll call	
2. Approval of Minutes	June 15, 2020	Action
3. Announcement of Closed Session Items	In accordance with California Government Code Section 54950, the various matters to be considered in Closed Session today will be announced.	
4. CLOSED SESSION		
5. Report of Closed Session Items	In accordance with California Government Code Section 54957.7, the reports required of 54957.1 regarding actions taken in Closed Session will be made known at this time.	
6. Return to OPEN SESSION		
7. New Business Items		
a. Finance (20 min)	1. June Financial Statements 2. Funding update: CA state funding status 3. Approve Updated Fiscal Policies 4. Approve Tenant Improvement Budget	Information Information Action Action
b. Operations (20 min)	1. Enrollment update 2. Teacher/Staff Hiring Update 3. Approve/ Deny contract with Better 4 You Meals 4. Approve/ Deny Janitorial Services Agreement with C & E LLC 5. Board Resolution 3: Accept Revolving Loan	Information Information Action Action Action

	6. Approve Math Placement Policy	Action
c. School Scheduling for 2020-21 (20 min)	1. Discussion of scheduling considerations for 2020-21 2. Approve school schedules for 2020-21	Information Action
d. Board Governance (15 min)	1. Review and sign Board of Directors Commitments for 2020-21 2. Fundraising Check-In and Commitments 3. Formation of committees: fundraising, outreach 4. CSGC Board Assessment	Action Information Action Information
8. Future Business	Call for new agenda items from the Board of Directors	
9. 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.

2020:

- Monday, July 20
- Monday, August 17
- Monday, September 21
- Monday, October 19
- Monday, November 16
- Monday, December 21

2021

- Tuesday, January 19 (MLK Jr. Day Monday Holiday)
- Tuesday, February 16 (Presidents' Day Monday Holiday)
- Monday, March 15
- Monday, April 19
- Monday, May 17
- Monday, June 21