



We the People Board of Directors Meeting

Monday, September 28, 2020, 7:00-8:30 p.m.

We the People High School
1635 Long Beach Blvd., Long Beach, CA 90813
Two-way Teleconference available via Zoom

Zoom Meeting Information:

<https://zoom.us/j/2764823702?pwd=a25RQXBqNEl0d3FtMFZPNElPc2VIQT09>

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
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

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	September 14, 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. 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).	
8. New Business Items		
a. Academics (20-30 minutes)	<ol style="list-style-type: none"> 1. Curriculum Update: Film & Media Studies 2. Summary of Incorporation of Feedback on Learning Continuity and Attendance Plan for 2020-21 3. Approve Learning Continuity and Attendance Plan for 2020-21 	<p>Information</p> <p>Information</p> <p>Action</p>
b. Board Governance (20 min)	<ol style="list-style-type: none"> 1. Approve Development Committee Job Description 2. Board Growth 	<p>Action</p> <p>Information</p>
9. Future Business	Call for new agenda items from the Board of Directors	
10. 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 14 (added in August, 2020)
- ~~Monday, September 21~~
- Monday, September 28 (added in August, 2020)
- 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