

We the People Board of Directors Meeting

Monday, July 26, 2020, 6:00-7:30 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/my/anitaravi>

Meeting ID: 474 549 4092

Passcode: WTPHS

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

Locations for Call-in/ Video:
1820 E. 1st St., Long Beach, Ca. 90802

MINUTES

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to order	Roll call PRESENT: Alanah Grant, Khemara Has, John T. Hill, Carla M. McCullough ABSENT: Irene Quevedo	6:05
2. Approval of Minutes	June 21 & June 29, 2021	Action
<p><u>Discussion:</u> Minutes from June 21, 2021. Minutes from June 29th will be approved at the next meeting.</p> <p>Motion: Hill motioned to approve last month's meeting minutes. Second: Has seconded. All in favor:Has, Hill, McCullough Opposed: None Abstentions:Grant</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).	
New Business Items		
4. Finance (20 min)	a. Approve June Financial Statements b. End of Year Budget Review c. Approve Revised Fiscal Polices 21-22	Action Information Action

	d. Approve Application for Title I funding	Action
<p>ITEM A <u>Discussion:</u> Overview of June Financial provided. Fundraising money from Khemara’s fundraiser also included in this month’s financials.</p> <p>Motion: Has motioned to approve June Financials Second: McCullough seconded All in favor: Has, Hill, Grant, McCullough Opposed: none Abstentions: none</p> <p>ITEM B <u>Discussion:</u> Federal grant has year 2 spend down date of June 30th. Books, furniture; etc have been ordered. We are finalizing the true year end cash balance for the next meeting. Every year we undergo an audit the week of August 9th. This year it is scheduled for Kristy White conducts the audit, they are the same ones that do our taxes. Final audit is due September 9th</p> <p>ITEM C <u>Discussion:</u> Approve Revised Fiscal Policies 21-22. Question around the threshold moving from \$5,000 to \$15, 000. The policy is when you purchase something that meets X threshold, you must get at least 3 bids. The change in the policy also goes to our authorizer.</p> <p>Motion: McCullough makes the motion Second: Has second All in favor: Grant, Has, Hill, McCullough Opposed: none Abstentions: none</p> <p>ITEM D <u>Discussion:</u> Title 1 is additional funding that schools receive from the federal government. Last year we didn’t meet the threshold of students so we are applying this year. We apply every year. The threshold is 55% and we are over that amount in terms of students on free and reduced lunch. As a note, there is currently a debate in Congress to not allow charter schools to apply for Title 1. Actual funds likely won’t be received until after March 1st.</p> <p>Motion: Hill made a motion to approve Second: Has seconded All in favor: Grant, Has, Hill, McCullough Opposed: none Abstentions: none</p>		
5. Operations (20 min)	a. Approve 21-22 Employee Handbook and Student Handbook b. Approve revised 21-22 Calendar and 21-22 Bell Schedule c. Enrollment Update	Action Action Information

ITEM A

Discussion: Approve 21-22 Employee Handbook and Student Handbook. A discussion had about Covid protocols including the wearing of masks by students and vaccination protocols. Executive Director Ravi explains how she handles students who need reminders about their masks. There were minimal changes from last year's handbook.

Motion: Grant makes a motion
 Second: Hill seconds
 All in favor: Hill, Grant, McCullough
 Opposed: none
 Abstentions: Has abstains

ITEM B

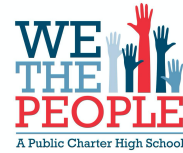
Discussion: Approve revised 21-22 Calendar and 21-22 Bell Schedule The schedule was revised to meet the required instructional minutes for high school. New calendar and bell schedule were reviewed. Questions asked about student programming, student classes, and the breakdown of the semesters.

Motion: McCullough makes a motion to approve
 Second: Grant seconds
 All in favor: Has, Hill, Grant, McCullough
 Opposed: none
 Abstentions: none

ITEM C

Discussion: Enrollment Update as of July 23rd
 Grade 9: 33 students
 Grade 10: 24 students
 Total: 57 students
 Goal is 60 students enrolled and attending school for 2021-22. School starts Monday, Aug. 23rd
 Khemara Has gave an update about the library system in that the approval process at the Main Library. McCullough was able to put flyers at Farmer's Markets and McBride Park.

6. Academics (15 min)	a. Summer Program Overview b. Independent Study Policy Overview	Information Information
<p><u>Discussion:</u> Overview provided with pictures of Summer Programming including cooking. Some items that have been made are sushi, guacamole, salad; etc</p> <p>Our Independent Study policy is that you can apply to do independent study for a 2 week period and then apply for extensions. One student took advantage of the policy this past year. The policy is in place to accommodate if anyone is ill or has special circumstances.</p>		
7. Board Governance (15 min)	a. Goal setting for August Retreat	Information
<p><u>Discussion:</u> Retreat date is Monday, August 23rd</p>		



6:00-8:30 pm at school site Dinner provided Focus on thinking forward: Legacy-building, connecting personal purpose to We the People's Purpose. Pre-work will be sent to you by 7/30 (one of the assignments will be reading articles that teachers have written) Second activity will be writing out our own legacy statement .		
8. Future Business	Call for new agenda items from the Board of Directors	
9. Call to adjourn		6:55 pm

We the People High School
Board Meeting Dates, 2021-22 Fiscal & School Year: Adopted 6.15.2021
 Location: 1635 Long Beach Blvd., Long Beach, CA 90813

The Board meets the fourth 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, August 23: Retreat (no meeting)
- Monday, September 27
- Monday, October 26
- Monday, December 6

2022:

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