



**We the People Board of Directors Meeting**

*Monday, September 27th, 2021, 6:00-6:30pm*

*Thursday, September 30, 2021 6:00-7:00pm*

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 Board Member Call-in/Video:

2610 185<sup>th</sup> St., Redondo Beach, CA 90278

1820 E. 1<sup>st</sup> St., Long Beach, CA 90802

**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**

<b>ORDER OF BUSINESS</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
1. Call to order	Roll call	6:30pm 9/27 6:07pm 9/30
2. Approval of Minutes	<p>July 26th, 2021</p> <p>Absent: Hill Present: McCullough, Grant, Has and Quevedo Present: Roger Castillo, Charter Impact Present: Anita Ravi, ED</p> <p>9/30/21: Absent: McCullough Present: Has, Hill, Grant, and Quevedo Staff present: Anita Ravi, ED Other: Roger Castillo, Charter Impact</p>	APPROVED
DISCUSSION: N/A		
<p>Motion: Quevedo motioned to approve meeting minutes from last meeting. Second: McCullough seconds All in favor: Has, Quevedo, McCullough &amp; Grant all in favor. 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).	
Discussion: NONE		
4. New Business Items		
a. Academics	1. Curriculum Highlight: New Science Curriculum & lab-based learning	Information
DISCUSSION: Reviewed Science Curriculum/Academics. Students thinking about water filtration and understanding all of CA's major water sources. 90% of 9-10 <sup>th</sup> graders first science LAB they've ever done. Very hands on & there will be many more this school year. Will be studying water sources in CA and abroad.		
b. Finance	1. Review & Approve August 2021 Financials 2. Revolving Loan payoff extension	APPROVED Information
DISCUSSION: Report from Charter impact: in-depth review of expenses and revenue. Projecting 10k deficit at year-end. FY 21-22 will be based on tracked enrollment and ADA. Many funds trending very close to budget. Expenses trending 21k higher than budgeted due to higher than budgeted rent needs (i.e., common area maintenance (CAM) expenses). Thoroughly reviewed costs.  <b><u>MEETING RESUMED HERE ON SEPT. 30, 2021.</u></b>  Fund balance: annual surplus forecasting at \$130 dollars. Cash forecasting at \$131k No deferrals occurring during FY 21-22  Motion: Quevedo motions to approve financials as presented. Second: Grant seconds. All in favor: Hill, Grant, Has and Quevedo all in favor. Opposed: None Abstentions: None  DISCUSSION: Re: Revolving Loan Payoff Extension. Our charter term is extended through 2026 due to AB 130 (three years of 11 <sup>th</sup> grade data); therefore, our revolving loan payoff loan has been extended 2-years. We have a longer period of time to pay down loan.		
c. Operations	1. Current enrollment to date & implications for our budget moving forward. 2. COVID cases & impact on attendance	Information  Information

	3. Recruitment and Enrollment committee formation	APPROVED
<p>DISCUSSION: Since last enrollment update, we have + 2 9<sup>th</sup> graders &amp; - 8 10<sup>th</sup> graders. So, we are at 51 students. Goal was 60. Losing scholars impacts budget. Racial breakdown: 45% LATINX, 45% Black, 5% Mixed Race 5% White. 9-% Free and Reduce Lunch SPED 80% 5% Foster and 5% English Learners.</p> <p>Covid update: Last year, 3.5 months of in-person school, no COVID cases. After delta this year, within 1<sup>st</sup> month of school 3 cases/ 1 exposure of COVID which impacts health of kids. Forty percent vaccination rate among student population. Reviewed protocol for quarantine and handling cases that sprout. School has been incentivizing vaccination. Planning for possible vaccine clinic and vaccine information session with Department of Public Health officials.</p> <p>Discussion around forming a Recruitment and Enrollment committee to assist increasing enrollment #'s. Creation of database of effective strategies. Recruiting volunteers to do this work and to bring energy to recruitment and marketing the school. Today we would vote to form this committee. Has volunteers to head this committee.</p> <p>Nov 1<sup>st</sup> is the launch of open enrolment for 22-23.</p> <p>Motion: Has motioned to form a recruitment and enrollment committee.  Second: Hill seconds.  All in favor: Quevedo, Grant, Has, Hill all in favor.  Opposed: None  Abstentions: None</p>		
a. Governance	1. Update on Bill AB 167 2. Board Retreat, Part 2 follow-up and planning	Information Action
<p>DISCUSSION: Reviewed Bill AB 167: we have to be cautious of shutdowns and how those impact instruction delivery dates; closures could result in lost funding. Charter schools need a solid independent study policy in place. We luckily have a strong one in place at present and we have it in governance materials.</p> <p>Item #2: We need to book second part of our Board Retreat. Polling in this meeting for potential dates. Decided group can make it 11/29 6-730pm</p> <p>Motion: Has motions to meet on 11/29 for next board retreat (part 2 of 2).  Second: Grant seconds.  All in favor: Has, Hill, Quevedo and Grant all in favor.  Opposed: None  Abstentions: None</p>		



Discussion: WASC accreditation initial visit on 11/4/21; we will need 1-2 board members, teacher and student interviews, staff and parents. They observe classes. Goal: receive initial accreditation by February, 2022.		
b. Future Business	Call for new agenda items from the Board of Directors	
5. Call to adjourn		6:19pm 9/27 6:44 pm 9/30

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, October 25
- Monday, December 6

2022:

- Monday, January 24
- Monday, February 28
- Monday, March 28
- Monday, April 25
- Monday, May 23
- Tuesday, June 22