



We the People Board of Directors Meeting

Monday, January 24, 2022, 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)

Call In Locations:

1820 E. 1st Street, Long Beach, CA 90802

1888 Stanley Ave. Signal Hill, CA 90755

2015 E. Broadway, Long Beach, CA 90803

132 E. Burnett St., Long Beach, CA 90806

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	6:00 pm
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
3. Approval of Minutes (3 min)	December 6, Board Meeting January, 2021 Special Board Meeting	Action
4. Special Board Action (1 min)	Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 2/1/22-2/28/22 <i>Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom dated March 4, 2021 and authorizing remote teleconference</i>	Action



	<i>meetings for the period of February 1, 2022 through February 28, 2022 in accordance with Assembly Bill 361.</i>	
5. Presentations from the Floor (10 min)	Should a member of the public wish to speak on matters listed on the agenda or under the general category of “Public Comments”, 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).	
6. New Business Items		
a. Governance (15 min)	<ol style="list-style-type: none"> 1. Fundraising: Acknowledge February donation campaign 2. Fundraising: Acknowledgment and Acceptance of \$10,000 donation from the Frederick Foundation 3. Acknowledge \$5,000 donation from Marilyn Burton 4. Acknowledge additional \$ from year-end donation campaign 5. Board Member Recruitment 	Information Action Information Information Information
b. Finance (15 min)	<ol style="list-style-type: none"> 1. Approve December 2021 Financials (Castillo) 2. Financing Update (Castillo) 	Action Information
c. Operations (15 min)	<ol style="list-style-type: none"> 1. Attendance & Enrollment Update (Ravi) 2. Covid Plan Update (Ravi) 3. WTPHS Written Finding on Executive Order N-3-22 (Ravi) 4. New Staff Hires starting Second Semester (Ravi) 	Information Information Action



7. Closed Session (30 min)	A. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 2022001 B. Reconvene for Open Session and Closed Session Reporting	Action
8. Call to adjourn		Action

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.

2022:

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