



## We the People Board of Directors Meeting

*Monday, July 26, 2021, 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

### AGENDA

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to order	Roll call	
2. Approval of Minutes	June 21 & June 29, 2021	Action
3. Presentations from the Floor	<p style="text-align: center;">Presentations from the floor on agenda items</p> <p>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).</p>	
New Business Items		
4. Finance (20 min)	<ul style="list-style-type: none"> <li>a. Approve June Financial Statements</li> <li>b. End of Year Budget Review</li> <li>c. Approve Revised Fiscal Policies 21-22</li> <li>d. Approve Application for Title I funding</li> </ul>	Action Information Action Action
5. Operations (20 min)	<ul style="list-style-type: none"> <li>a. Approve 21-22 Employee Handbook and Student Handbook</li> <li>b. Approve revised 21-22 Calendar and 21-22 Bell Schedule</li> <li>c. Enrollment Update</li> </ul>	Action  Action  Information
6. Academics (15 min)	<ul style="list-style-type: none"> <li>a. Summer Program Overview</li> <li>b. Independent Study Policy Overview</li> </ul>	Information Information
7. Board Governance (15 min)	<ul style="list-style-type: none"> <li>a. Goal setting for August Retreat</li> </ul>	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, 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