

We the People Board of Directors Meeting

Monday, September 27th, 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 Board Member Call-in/Video: 2610 185th St., Redondo Beach, CA 90278 1820 E. 1st 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

ORDER OF BUSINESS		SUBJECT	DISPOSITION
1.	Call to order	Roll call	
2.	Approval of Minutes	July 26th, 2021	Action
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).	
4.	New Business Items		
	a. Academics	Curriculum Highlight: New Science Curriculum & lab-based learning	Information
	b. Finance	Review & Approve August 2021 Financials Revolving Loan payoff extension	Action Information
	c. Operations	 Current enrollment to date & implications for our budget moving forward. COVID cases & impact on attendance Recruitment and Enrollment committee formation 	Information Information Action



a. Governance	 Update on Bill AB 167 Board Retreat, Part 2 follow-up and planning 	Information Action
b. Future Business	Call for new agenda items from the Board of Directors	
5. 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, October 25
- Monday, December 6

2022:

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