



We the People Board of Directors Meeting

Monday, March 28, 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)	February 28, 2022 Board Meeting	Action
4. Special Board Action (1 min)	Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 4/1/22-4/30/22 <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 meetings for the period of April 1, 2022 through April 30, 2022 in accordance with Assembly Bill 361.</i>	Action
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. Board Comments (5 min)	1. Comments/Updates from the Board	Information
7. New Business Items		
a. Governance (10 min)	1. Executive Director Annual Evaluation 2. Form 700 filing due April 1, 2022	Information Information
b. Finance (10 min)	1. Approve February 2022 Financials (Castillo) 2. Fundraising Update (Hill) 3. Audit Contract with Christy White confirmed	Action Information Information
c. Operations (25 min)	1. Attendance & Enrollment Update (Ravi) 2. Extend or End Mask Mandate Inside of School (Ravi) 3. Approve Student Enrollment Campaign Manager contract (Ravi)	Information Action Action
d. Academics (10 min)	1. Civics Service Project (Ravi)	Information
8. Closed Session	A. Employee Evaluation Review B. Reconvene for Open Session and Closed Session Reporting	Action
9. 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, April 25
- Monday, May 23
- Tuesday, June 22