



We the People Board of Directors Meeting

Monday, February 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
Present: Has, McCullough, Hill, Grant, Ravi (Staff), Castillo, Swan Absent: None		
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
Discussion: Ravi adjusts New Business Item 6.D, should state "adopt LCAP mid-year report" Motion: Has Second: Hill All in Favor: McCullough, Has, Grant, Hill Opposed:None Abstentions: None		
3. Approval of Minutes (3 min)	January 24th, 2022 Board Meeting	Action
Discussion: None Motion: Hill Second: Grant		



<p>All in Favor: Has, McCullough, Grant, Hill Opposed:None Abstentions: None</p>		
<p>4. Special Board Action (1 min)</p>	<p>Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 3/1/22-3/31/22</p> <p><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 March 1, 2022 through March 31, 2022 in accordance with Assembly Bill 361.</i></p>	<p>Action</p>
<p>Discussion: None</p> <p>Motion: Has Second: McCullough All in Favor: McCullough, Hill, Grant, Has Opposed:None Abstentions: None</p>		
<p>5. Presentations from the Floor (10 min)</p>	<p>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).</p>	
<p>Discussion: None - no presentations from the floor</p>		
<p>6. Board Comments (5 min)</p>	<p>1. Comments/Updates from the Board</p>	<p>Information</p>
<p>Discussion: Grant joined Freshman class discussion of LB City creation of crisis response team as city Equity Officer. Students shared research on alternate response training and discussed relevant texts.</p>		
<p>6. New Business Items</p>		
<p>a. Governance (10 min)</p>	<p>1. Nomination: New Board Member - Marcie Swan 2. Introduction of Guest: Jamal Richardson 3. Form 700 filing due April 1, 2022</p>	<p>Action Information Information</p>



<p>Discussion: New board member nomination of Swan Jones, current director of teacher prep program. Interested in supporting students to and through college. Guest Richardson absent. Form 700 is due April 1st, 2022.</p> <p>Motion: Grant Second: Hill All in Favor: McCullough, Grant, Hill, Has Opposed: None Abstentions: None</p>		
<p>b. Finance (10 min)</p>	<ol style="list-style-type: none"> 1. Approve January 2022 Financials and 2nd Interim Financial Report (Castillo) 2. Fundraising Update (Hill) 	<p>Action</p> <p>Information</p>
<p>Discussion: January financials summary includes ADA drop compared to last month. Expenses are forecasting at better than prior month and revenues are lower than prior month. Year end deficit is projecting worse than previous forecast. However ending fund balance is still above authorizer required minimum. School fundraising raised local revenue and McCullough raised question of increasing enrollment to support financials.</p> <p>Grant raised question of increased legal expenses and advocating for a development specialist to talk to educate board on fundraising. Hill provided fundraising update: 60% of fundraising goal of \$75,000 goal reached as of end of January.</p> <p>Motion: Hill motioned to approve the January 2022 Financials and 2nd Interim Report Second: Grant All in Favor: Has, Grant, Hill, McCullough Opposed:None Abstentions: Jones</p>		
<p>c. Operations (15 min)</p>	<ol style="list-style-type: none"> 1. Attendance & Enrollment Update (Ravi) 2. Covid Testing & Omicron Impact Update (Ravi) 3. Approve 2022-2023 Comprehensive Safety Plan (Ravi) 	<p>Information</p> <p>Information</p> <p>Action</p>
<p>Discussion: Current enrollment is 52 due to movement in both directions. Attendance is low with an average of 89% ADA. Covid-19 update summary that rapid tests were obtained through City sites as well as school funds. Strategy allowed for identification of ill individuals before entering school. Universal masking will continue for WTP.</p> <p>Summary of comprehensive school safety plan includes minimal changes from previous year.</p>		



Motion: Hill motions to approve the 2022-23 Comprehensive Safety Plan
 Second: McCullough
 All in Favor: Has,Hill, Grant, McCullough
 Opposed: None
 Abstentions: Jones

d. Academics (15 min)	<ol style="list-style-type: none"> 1. Adopt LCAP Update for Parents 2. WASC Initial Accreditation Approved 3. Advisory Curriculum Partnership, Love Beyond Limits: 13 Limits (Ravi) 	Action Information Information
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Discussion: Mid-year progress report on LCAP on metrics of year 1. Four components include: supplement narrative, mid-year outcome data, mid-year expenditure data and budget overview. Ravi explained spend status of federal add-on grant funds as well as progress on LCAP goals. A majority of 10th and 9th grade students demonstrated growth from fall to winter.

WASC accreditation for WTP approved for 3-year term through June 2025. Committee recommended creation of our college counseling program and formation of a leadership team from staff as we grow.

Love Beyond Limits partnership established to teach advisory for 12 weeks. Ravi extended invitation to board to observe advisory.

Motion: Has
 Second: McCullough
 All in Favor: Hill, Mccullough, Grant, Has
 Opposed: None
 Abstentions: Jones

8. Call to adjourn		Action
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Motion: Has
 Second: Hill
 All in Favor: Has, Hill, McCullough, Grant
 Abstentions: Jones



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