



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 p.m. Present: Grant, Has, Hill, Jones, McCullough Absent: None Other: Ravi (staff), Castillo (Charter Impact)	
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
Motion: Has Second: Grant All in Favor: Grant, Has, Hill, Jones, McCullough Opposed: None Abstentions: None		
3. Approval of Minutes (3 min)	February 28, 2022 Board Meeting	Pass
Motion: McCullough Second: Has All in Favor: Grant, Has, Hill, Jones, McCullough Opposed: None Abstentions: None		



<p>4. Special Board Action (1 min)</p>	<p>Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 4/1/22-4/30/22</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 April 1, 2022 through April 30, 2022 in accordance with Assembly Bill 361.</i></p>	<p>Pass</p>
<p>Motion: Hill Second: Grant All in Favor: Grant, Has, Hill, Jones, McCullough 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>None</p>
<p>6. Board Comments (5 min)</p>	<p>1. Comments/Updates from the Board</p>	<p>Information</p>
<p><u>Discussion:</u> Has will update the Board on recruitment/enrollment and canvassing efforts in agenda item 7c.</p>		
<p>7. New Business Items</p>		
<p>a. Governance (10 min)</p>	<p>1. Executive Director Annual Evaluation</p> <p>2. Form 700 filing due April 1, 2022</p>	<p>Information</p> <p>Information</p>
<p><u>Discussion:</u> ED evaluation will be discussed in closed session in agenda item 8 below.</p>		



<p>b. Finance (10 min)</p>	<ol style="list-style-type: none"> 1. Approve February 2022 Financials (Castillo) 2. Fundraising Update (Hill) 3. Audit Contract with Christy White confirmed 	<p>Pass</p> <p>Information Information</p>
<p><u>Discussion:</u> Covid-19 impact on attendance is still occurring. Revenue was impacted by attendance and is forecasting lower than the previous month. Question from Has about what the LACOE fees are for. Roger Castillo, V.P. at Charter Impact, shared information about LACOE finance costs. Fundraising update provided by Hill at moving towards goal. Audit contract with Christy White will be continued. E.D. provided background information on how the audit process works.</p> <p>Motion: Grant Second: McCullough All in Favor: Grant, Has, Hill, Jones, McCullough Opposed: None Abstentions: None</p>		
<p>c. Operations (25 min)</p>	<ol style="list-style-type: none"> 1. Attendance & Enrollment Update (Ravi) 2. Extend or End Mask Mandate Inside of School (Ravi) 3. Approve Student Enrollment Campaign Manager contract (Ravi) 	<p>Information</p> <p>Extend until June 16, 2022</p> <p>Approved</p>
<p><u>Discussion:</u> Enrollment is still fluid, Students have been impacted by health. Enrollment outreach is ongoing, with a canvassing campaign for the past 3 weeks. Discussion of extension or ending mask mandate inside school occurred with board input and input from school masking survey data. Discussion of protection after spring break was discussed. Grant stated that our vaccination rate among students is low at 65%. Grant had a question about testing symptomatic students. End of school semester is June 16th.</p> <p>Motion: Has motioned to extend the mask mandate inside school until June 16th, the end of the school year. Second: Grant All in Favor: Grant, Has, Hill, Jones, McCullough Opposed: None Abstentions: None</p> <p><u>Discussion:</u> Recommendation to hire campaign manager proposed by ED to drive recruitment and enrollment efforts. Grant clarified that the approval is for budget allocation of funds, not approval of the contract.</p> <p>Motion: Grant motions to approve budget allocation for student outreach enrollment campaign manager Second: McCullough All in Favor: Grant, Has, Hill, Jones, McCullough</p>		



Opposed:None Abstentions: None		
d. Academics (10 min)	1. Civics Service Project (Ravi)	Information
<u>Discussion:</u> Generation Citizen is providing curriculum for the 9th grade action civics service project. This project is woven into the core civics class and provides professional development for civics instructor as well.		
8.Closed Session	A. Employee Evaluation Review B. Reconvene for Open Session and Closed Session Reporting	Action
No actions to report.		
9. Call to adjourn	7:32 p.m.	Action
Motion: Has Second: McCullough All in Favor: Grant, Has, McCullough Abstentions:Hill Opposes: None		



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