



We the People Board of Directors Meeting

Monday, April 25, 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	6:12 p.m.
Present: Has, Hill, Jones, McCullough, Staff: Ravi, Castillo Absent: Grant		
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
<p><u>Discussion:</u> No changes to agenda.</p> <p>Motion: Has Second: Hill All in Favor: Has, Hill, Jones, McCullough Opposed: None Abstentions: None</p>		
3. Approval of Minutes (3 min)	March 28, 2022 Board Meeting	Action
<p><u>Discussion:</u> No changes.</p> <p>Motion: McCullough</p>		



<p>Second: Hill All in Favor: Has, Hill, Jones, McCullough 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 5/1/22-5/31/22</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 May 1, 2022 through May 31, 2022 in accordance with Assembly Bill 361.</i></p>	<p>Action</p>
<p><u>Discussion:</u> None</p> <p>Motion: Has Second: Hill All in Favor: 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><u>Discussion:</u> None</p>		
<p>6. Board Comments (5 min)</p>	<p>1. Comments/Updates from the Board</p>	<p>Information</p>
<p><u>Discussion:</u> Hill stated that experience canvassing for the first time was a great experience as a board member.</p>		
<p>7. New Business Items</p>		
<p>a. Governance (10 min)</p>	<p>1. Approve Board Meeting Calendar for 2022-23</p>	<p>Action</p>



Discussion: Has clarified that the December 19th board meeting is contingent on policies that need to be approved. Discussion about summer retreat date.

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

b. Finance (10 min)	<ol style="list-style-type: none"> 1. Approve March 2022 Financials (Castillo) 2. Fundraising Update (Hill) 3. Poetry Slam Announcement (Grant) 	Action Information Information
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Discussion: Enrollment is projecting lower and attendance declined from last month. Projected revenues increased due to SB740 award and revenues are now higher than last month. Developments from SB579 (funds that assist schools offset rent cost) include the current year P-2 ADA. Expenses are trending higher due to substitute and personnel costs. Ending fund balance is still above the LACOE required minimum. Cash balance is forecasted to be lower due to increase in operational expenses.

Fundraising has slowed down since last month. Hill stated that WTP needs to keep momentum up to reach fundraising goal.

Poetry Slam will take place on June 3rd, and will also be a fundraising opportunity.

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

c. Operations (25 min)	<ol style="list-style-type: none"> 1. Attendance & Enrollment Update (Ravi) 2. Approve revision to 2021-22 SY calendar to add Friday, May 27th as a holiday for staff and students. (Ravi) 3. Approve school year calendar for 2022-23 (Ravi) 	Information Action Action
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Discussion: Total number of students is 51. Enrollment outreach included hiring enrollment campaign manager. Canvassing has yielded the most leads so far. Additional canvassing dates will be added.

Action item to add Friday, May 27 as a holiday to provide students and staff a 4 day break. This will not affect instructional minutes.

Motion: Has



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

School year calendar for 2022-2023 includes 179 academic days, which is over the 175 required minimum. Staff days are 188 for this school year. Many of the holidays mirror LBUSD holidays to assist parents who have students enrolled in multiple areas. A new addition is the observation of Cesar Chavez day. McCullough had a clarification question about Juneteenth.

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

8. Closed Session	A. Employee Evaluation B. Reconvene for Open Session and Closed Session Reporting	Action
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Discussion: Nothing to report out.

9. Call to adjourn	7:25 p.m.	Action
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Motion: McCullough
 Second: Has
 All in Favor: Has, Hill, Jones, McCullough
 Opposed: None
 Abstentions: 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, May 23
- Tuesday, June 22