



**We the People Board of Directors Meeting**

*Monday, May 23, 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

1109 E. 3rd St, Long Beach, CA 90802

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	
Present: Has, Hill, Jones, McCullough, Grant Staff: Ravi Absent: None		
2. Approval of Agenda <b>(2 min)</b>	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	<b>Action</b>
<u>Discussion:</u> Has calls for address change and motions for approval of agenda. Motion: Has Second: Hill All in Favor: Has, Hill, Jones, McCullough Opposed: None Abstentions: None		
3. Approval of Minutes <b>(3 min)</b>	April 25, 2022 Board Meeting	<b>Action</b>
<u>Discussion:</u> Jones needs to list home address for meeting location at the top of the agenda. Motion: McCullough motions to approve the minutes with this change. Second: Has All in Favor: Has, Hill, Jones, McCullough		



<p>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 6/1/22-6/30/22</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 June 1, 2022 through June 30, 2022 in accordance with Assembly Bill 361.</i></p>	<p><b>Action</b></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> None</p>		
<p><b>7. New Business Items</b></p>		
<p>a. Finance (20 min)</p>	<p>1. Approve April 2022 Financials (Castillo) 2. Approve Service Fee Agreement with CFOMW Tax, LLC for Employee Tax Retention Credit application filing. (Ravi) 3. Information: Review Draft 2022-23</p>	<p><b>Action</b> <b>Action</b> <b>Information</b></p>



	Budget	
<p><u>Discussion 1:</u> ADA is declining from the previous month. Revenues are projecting as less from last month and expenses are projecting at more than previous month. SB579 legislation is still pending. Operational expenses were higher than last month, driving overall expense increase. McCullough had question about cost of living increase for California. Fundraising dollars were at zero for this month and are still important for this year and next fiscal year.</p> <p>Motion: Hill          Second: Jones          All in Favor: Has, Hill, Jones, McCullough          Opposed: None          Abstentions: None</p> <p><u>Discussion 2:</u> Ravi provided a summary of tax credit for retaining employees at institutions who could not operate normally due to the pandemic. This is a Recovery Act program to reimburse organizations for maintaining payroll through pandemic. Has had question about how funds would be distributed. Hill had comment in support of moving forward with the service fee agreement. Castillo commented that it would be possible to use funds for payroll as well as operation costs.</p> <p>Motion: Has          Second: McCullough          All in Favor: Has, Hill, Jones, McCullough          Opposed: None          Abstentions: None</p> <p><u>Discussion 3:</u> Ravi provided summary of budget draft overview for FY 2022-2023. ED highlights two areas where increase is highest, for salaries/benefits and books/supplies. Salary increase is due to increase in staff. For FY 22-23, all staff will be full-time in comparison to current FY. Books/supplies increase due to previous PCSGP grant and purchasing occurring in prior fiscal year. Ravi is still in negotiation for rent for next FY and offered to provide walk through of budget for board members. McCullough had question about COLA increase and timing of effect on budget.</p>		
b. Operations (10 min)	1. Information: Enrollment Campaign Update (Ravi)	<b>Information</b>
<p><u>Discussion:</u>          Grade 9 students did not change, grade 10 students decreased by 3 students for a total of 48 students. Enrollment outreach has resulted in 6 confirmed applicants. Target is still at adding 50 additional students for the fall. Enrollment coordinator is in process of finishing 12 more.</p>		
c. Academics (10 min)	2. Information: May/June Highlights (Ravi)	<b>Information</b>



Discussion: WTP students are currently working on many art projects including a mural project inside of the school. Students had most recent exhibition of learning where they taught portions of curricula.

<b>8. Closed Session</b>	A. Employee Evaluation B. Staffing Update C. Reconvene for Open Session and Closed Session Reporting	<b>Action</b>
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Discussion: Shared out results of ED evaluation and came up with goals for the following year after sharing strengths and areas of growth.

<b>9. Call to Adjourn</b>	<b>7:30 p.m.</b>	<b>Action</b>
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Motion: Grant  
 Second: Hill  
 All in Favor: Grant, 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:

- Tuesday, June 22