



**We the People Board of Directors Meeting**

*Monday, July 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

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	
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>
3. Approval of Minutes <b>(3 min)</b>	June 21, 2022 Board Meeting	<b>Action</b>
4. Special Board Action <b>(1 min)</b>	Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 8/1/22-8/31/22 <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 August 1, 2022 through August 31, 2022 in accordance with Assembly Bill 361.</i>	<b>Action</b>
5. Presentations from the Floor <b>(10 min)</b>	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 <b>(5 min)</b>	1. Comments/Updates from the Board	Information
<b>7. New Business Items</b>		
a. Finance <b>(20 min)</b>	<ol style="list-style-type: none"> <li>1. Approve June 2022 Financials <b>(Castillo)</b></li> <li>2. Approve Fiscal Policies for 22-23 <b>(Ravi)</b></li> <li>3. Approve EPA Resolution <b>(Ravi)</b></li> <li>4. Review offer for financing 22-23</li> <li>5. Fundraising Update               <ol style="list-style-type: none"> <li>a. August 28th Brunch</li> <li>b. Additional fundraising milestones for fall.</li> </ol> </li> </ol>	<b>Action</b>  <b>Action</b> <b>Action</b> <b>Information</b> <b>Information</b>
b. Operations <b>(10 min)</b>	<ol style="list-style-type: none"> <li>1. Approve 22-23 Employee Handbook and Student Handbook <b>(Ravi)</b></li> <li>2. Approve Lease Agreement <b>(Ravi)</b></li> <li>3. Information: Enrollment Update <b>(Ravi)</b></li> </ol>	<b>Action</b>  <b>Action</b> <b>Information</b>
c. Academics <b>(10 min)</b>	<ol style="list-style-type: none"> <li>4. Action: Approve 22-23 Bell Schedule <b>(Ravi)</b></li> </ol>	<b>Action</b>
d. Governance	<ol style="list-style-type: none"> <li>1. Resignation of Marcie Jones from board</li> <li>2. Topics of Discussion for upcoming Retreat               <ol style="list-style-type: none"> <li>a. Goals for August retreat.</li> <li>b. Meet from 6:00 - 8:30</li> <li>c. Possible Facilitation</li> </ol> </li> <li>3. Brown Act Training</li> </ol>	<b>Information</b> <b>Discussion</b>   <b>Information</b>
8. Call to adjourn		<b>Action</b>



We the People High School

**Board Meeting Dates, 2021-22 Fiscal & School Year: Adopted 4.25.2022**

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, July 25
- Monday, August 22 (board retreat)
- Monday, September 26
- Monday, October 24
- Monday, November 28
- Monday, December 19 (if necessary)

2023:

- Monday, January 23
- Monday, February 27
- Monday, March 27
- Monday, April 23
- Monday, May 22
- Tuesday, June 20