



We the People Board of Directors Special Meeting

Monday, August 29, 2022: 6:00 - 6:40 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 (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
3. Approval of Minutes (3 min)	July 25, 2022 Board Meeting	Action
4. Special Board Action (1 min)	Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 9/1/22-9/30/22 <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 September 1 - September 30, 2022 in accordance with Assembly Bill 361.</i>	Action
5. Presentations from the Floor (10 min)	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).	
7. New Business Items		
a. Finance (20 min)	<ol style="list-style-type: none"> 1. Approve year-end unaudited financial report submission to the California Department of Education (Castillo) <i>As required by Education Code 42100, Charter Schools are required to submit their year-end financial data each year, which is known as the unaudited financial report or UAR, to CDE via their authorizing agency in the SACS format.</i> 2. Approve Education Protection Account Actual Expenditures for July 1, 2021 - June 30, 2022 3. Adopt Resolution and Officer Certificate to enter into a Credit Agreement with Banc of California (Ravi) 4. Approve Opening a Bank Account with Banc of California & Close of Bank Account with International City Bank (Ravi) 5. Review LOI from Banc of California (Ravi) 	<p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Information</p>
8. Call to adjourn		Action



We the People High School

Board Meeting Dates, 2022-23 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) - Changed to September 12, 2022
- 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