



We the People Board of Directors Meeting

Tuesday, June 21: 7:00-8:30 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

2201 St. Louis Ave., Signal Hill, CA 90755

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	7:03 p.m.
Present: Has, Hill, Grant, Jones, Ravi, McCullough		
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Approved
<u>Discussion:</u> Typo on 2nd page, 7a-22-23 year in LCAP and 7b date should state May 2022 financials. Motion: Grant Second: Jones All in Favor: Has, Hill, Jones, Grant Opposed: None Abstentions: None		
3. Approval of Minutes (3 min)	May 23, 2022	Approved
<u>Discussion:</u> None Motion: Has Second: Hill All in Favor: Has, Hill, Jones		

<p>Opposed: None Abstentions: Grant</p>		
<p>4. Special Board Action (1 min)</p>	<p>Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 7/1/2022 - 7/31/2022</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 July 1, 2022 through July 31, 2022 in accordance with Assembly Bill 361.</i></p>	<p>Approved</p>
<p><u>Discussion:</u> None</p> <p>Motion: Grant Second: Has All in Favor: Has, Hill, Grant, Jones Opposed: None Abstentions: None</p>		
<p>5. Presentations from the Floor</p>	<p>Presentations from the floor on agenda items</p> <p>Should a member of the public wish to speak on matters listed on the agenda, 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>Information</p>
<p><u>Discussion:</u> No presentations from the floor.</p>		
<p>6. Board Comments (5 min)</p>	<p>1. Comments / Updates from the Board</p>	<p>Information</p>
<p><u>Discussion:</u> Hill and Has and Ravi offered appreciation of WTP June 3rd Poetry Slam.</p>		
<p>7. New Business Items</p>		
<p>A. Academics (30 min)</p>	<p>1. Approve 2021-2022 LCAP</p>	<p>Approved</p>
<p><u>Discussion:</u> LCAP was explained as a map to set goals and improve student outcomes. LCAP is aligned with WTP charter petition. Each year, goals are revisited even when the LCAP is a 3-year span. Successes include in-person instruction and adding 10th grade courses and WASC accreditation. Identified needs include increasing math achievement and implementing a counseling program. Chronic absenteeism also will be addressed. Instructional time for courses will be increased per block, providing more time for interventions.</p> <p>The four goals were explained and summarized as follows: instructional program; engagement of students, family and community; pupil outcomes; conditions of learning.</p>		

<p>Motion: McCullough Second: Hill All in Favor: Has, Hill, Grant, Jones, McCullough Opposed: None Abstentions: None</p>		
<p>B. Finance (20 min)</p>	<p>1. Review May 2021 Financials 2. Approve 2022-23 Budget</p>	<p>Approved Approved</p>
<p><u>B1 Discussion</u>: Prospective attendance relief may be provided in the fiscal year. Fundraising remains stalled and enrollment is projecting lower from the previous forecast. Revenues are forecasting lower than the previous forecast. McCullough had a clarification question about timing of June fundraiser. Expenses are trending better than prior forecast. The annual deficit is more than previous month.</p> <p>Motion: Has Second: Grant All in Favor: Has, Hill, Grant, Jones, McCullough Opposed: None Abstentions: None</p> <p><u>B2 Discussion</u>: Budget of next year is based on Y3 projected enrollment of 75 students. Changes in staffing and budget implications were outlined in regards to teachers and administrative staff. Y3 budget is balanced with a surplus of \$5k. COLA is conservative but still a big increase and may change according to legislature. Revenue per ADA decreased as expenses for Y3 increased due to staffing changes and curriculum needs. FY22-23 will require LOC or loan to manage cash as only 36% of revenue will be expected through March 2023.</p> <p>Motion: Hill Second: McCullough All in Favor: Has, Hill, Jones, Grant, McCullough Opposed: None Abstentions: None</p>		
<p>8. Closed Session</p>	<p>A. Staffing Update B. Reconvene for Open Session and Closed Session Reporting</p>	<p>Approved</p>
<p><u>Discussion</u>: ED contract for 22-23 approved.</p>		
<p>9. Future Business</p>	<p>Call for new agenda items from the Board of Directors</p>	<p>None</p>
<p>None</p>		
<p>10. Call to adjourn</p>	<p>8:32 p.m.</p>	<p>Approved</p>
<p>Motion: Has</p>		

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

Board Meeting Dates, 2022-23 Fiscal & School Year: **APPROVED April 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