



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	
Present: Grant, Has, Hill, McCullough Absent: Jones		
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 call for changes.</p> <p>Motion: Has Second: Grant All in Favor: Grant, Has, Hill, McCullough Opposed: None Abstentions: None</p>		
3. Approval of Minutes (3 min)	June 21, 2022 Board Meeting	Action
<p><u>Discussion:</u> No call for changes.</p> <p>Motion: Hill Second: McCullough</p>		



<p>All in Favor: Grant, Has, Hill, 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 8/1/22-8/31/22</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 August 1, 2022 through August 31, 2022 in accordance with Assembly Bill 361.</i></p>	<p>Action</p>
<p><u>Discussion:</u> No discussion.</p> <p>Motion: Grant Second: Hill All in Favor: Grant, Has, Hill, 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>6. Board Comments (5 min)</p>	<p>1. Comments/Updates from the Board</p>	<p>Information</p>
<p><u>Discussion:</u> No updates at this time.</p>		
<p>7. New Business Items</p>		
<p>a. Finance (20 min)</p>	<p>1. Approve June 2022 Financials (Castillo) 2. Approve Fiscal Policies for 22-23 (Ravi) 3. Approve EPA Resolution (Ravi) 4. Review offer for financing 22-23 5. Fundraising Update a. August 28th Brunch b. Additional fundraising milestones for fall.</p>	<p>Action Action Action Information Information</p>



Discussion Item #1: AB 181 passed with attendance relief. Revenues are projecting higher than last month due to ELOG funds and additional LCFF revenue. Expenses are higher than previous month due to Operations in large part. Cash balance will be just under \$15K.

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

Discussion Item #2: Fiscal policies have been reviewed by the Board Treasurer and no substantive changes were made from the 2021-2022 version.

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

Discussion Item #3: EPA will be spent on teacher salaries and benefits as in the previous 2 years.

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

Discussion for Information Item:

Board chair is involved with fundraiser in which WTP will be able to table at the beginning and end of the event.

b. Operations (10 min)	<ol style="list-style-type: none"> 1. Approve 22-23 Employee Handbook and Student Handbook (Ravi) 2. Approve Lease Agreement (Ravi) 3. Information: Enrollment Update (Ravi) 	<p>Action</p> <p>Action Information</p>
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Discussion: No significant changes for Employee and Student handbooks.

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

Discussion: Lease agreement is updated with increased space and a 4 year lease.

Motion: McCullough
 Second: Hill



<p>All in Favor: Grant, Has, Hill, McCullough Opposed: None Abstentions: None</p>		
<p>c. Academics (10 min)</p>	<p>4. Action: Approve 22-23 Bell Schedule (Ravi)</p>	<p>Action</p>
<p><u>Discussion:</u> Change to previous bell schedule where there is a reduction of flex time. Class duration will now be reduced but more time will be given for class frequency. This is an increase in class time per subject.</p> <p>Motion: Has Second: Grant All in Favor: Grant, Has, Hill Opposed: None Abstentions: McCullough</p>		
<p>d. Governance</p>	<p>1. Resignation of Marcie Jones from board 2. Topics of Discussion for upcoming Retreat a. Goals for August retreat. b. Meet from 6:00 - 8:30 c. Possible Facilitation 3. Brown Act Training</p>	<p>Information Discussion</p> <p>Information</p>
<p><u>Discussion:</u> Boardmember Jones resigned due to conflict of interest.</p> <p><u>Discussion:</u> Goals for next retreat may include academics/testing as well as fundraising based on individual skill sets. Enrollment was proposed as a topic as well as board expansion.</p>		
<p>8. Call to adjourn</p>		<p>Action</p>
<p>Motion: Hill Second: Has All in Favor: Grant, Has, Hill, McCullough Opposed: None Abstentions: None</p>		



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)
- 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