



We the People Board of Directors Minutes

Monday, December 19, 2022, 6:00-7:00 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:

1888 Stanley Ave. Signal Hill, CA 90755

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: 6:07 p.m.	Roll Call Present: Grant, Has, Hill, McCullough, Garcia Staff: Ravi, Castillo	
2. Approval of Agenda (1 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
<p><u>Discussion:</u> Ravi calls for change to agenda for fiscal item 7.a, will not be presented by Ravi and Castillo, will be presented by board.</p> <p>Motion: Hill Second: McCullough All in Favor: Grant, Has, Hill, McCullough Opposed: None Abstentions: None</p>		
3. Approval of Minutes (1 min)	November 28, 2022 Board Meeting Minutes	Action
<p><u>Discussion:</u> No discussion.</p> <p>Motion: Has</p>		



<p>Second: Hill All in Favor: Has, Hill, McCullough 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 1/1/23-1/31/23</p> <p><i>Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom dated September 17, 2021 and authorizing remote teleconference meetings with Assembly Bill 361. The bill sunsets on February 1, 2023.</i></p>	<p>Action</p>
<p><u>Discussion:</u> No discussion, chair explains that the first in person meeting would be in March 2023 if the bill sunsets in February 2023.</p> <p>Motion: Grant Second: McCullough 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><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> Board Secretary shared new business in Long Beach as a potential partner.</p>		
<p>7. New Business Items</p>		
<p>A. Fiscal (10 min)</p>	<p>1. Action: Approve FY 2021-22 Audit Report (Castillo & Ravi) 2. Action: Approve November 2022</p>	<p>Action</p>



	Financials (Castillo)	Action
<p><u>Discussion:</u> Board Chair explains that there was one clerical error found in FY 2021-22 Audit report. Once the error is processed, the audit is considered clean.</p> <p>Motion: Hill Second: Has All in Favor: Grant, Has, Hill, McCullough Opposed: None Abstentions: None</p> <p><u>Discussion:</u> WTP received 50% of Learning Recovery Emergency Block Grant (LREBG). Enrollment has increased since last month. Deferred revenue for multiple grants will be spent in this FY, totaling \$155k. Expenses are forecasting lower compared to the previous month. Annual forecast shows a small dollar surplus. Fundraising importance stressed by Castillo, as it was for the previous month.</p> <p>Motion: Hill Second: McCullough All in Favor: Grant, Has, Hill, McCullough Opposed: None Abstentions: None</p>		
B. Academics (10 min)	1. Information: Arts, Music & Instructional Materials Block Grant - Update (Ravi)	Information
<p><u>Discussion:</u> Staff member Ravi shared Arts, Music & Instructional materials block grant. Entirety of grant is allocated to science curriculum, science materials and science professional development. Fundraising will be needed for professional development and library book expansion</p>		
C. Governance (10 min)	1. Action: Approve appointment of Sharon Garcia to the We the People HS Board of Directors 2. Information: Finance Ad Hoc Committee Update on February Fundraiser	Action Information
<p><u>Discussion:</u> Addition of Sharon Garcia, WTP parent, to WTP board. Garcia shared excitement in joining and helping WTP to grow.</p> <p>Motion: Grant Second: McCullough All in Favor: Grant, Has, Hill, McCullough Opposed: None</p>		



Abstentions: None

Discussion: Board Chair shared fundraiser save the date for February 24, 2023 for the 'Harlem Rent Party'. Location TBD.

9. Call to adjourn: **6:32 p.m.**

Action

Motion: Hill

Second: McCullough

All in Favor: Grant, Has, Hill, McCullough

Opposed: None

Abstentions: None



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~~
- ~~August 29th Special Board Meeting~~
- ~~Monday, September 12th (rescheduled from August 22) (board retreat)~~
- ~~Monday, September 26~~
- ~~Monday, October 24~~
- ~~Monday, November 28~~
- ~~Monday, December 19~~

2023:

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



Nosotros, el Pueblo Reunión de la Junta Directiva

Lunes, 27 de octubre, 2022, 6:00-7:30 p.m.

We the People High School

1635 Long Beach Blvd., Long Beach, CA 90813

Información para video/llamada bidireccional:

Únase a la reunión de Zoom: <https://zoom.us/my/anitaravi>

Meeting ID: 474 549 4092

Passcode: WTPHS

One tap mobile+16699006833,692840843# US (San Jose)

Ubicaciones de llamadas:

1820 E. 1st Street, Long Beach, CA 90802

1888 Stanley Ave. Signal Hill, CA 90755

2015 E. Broadway, Long Beach, CA 90803

132 E. Burnett St., Long Beach, CA 90806

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AGENDA

ORDEN DEL NEGOCIO	LA ASIGNATURA	DISPOSICIÓN
1. Llama para ordenar	Llamada de rol	
2. Aprobación del Orden del Día (1 min)	Solicite cualquier cambio en la agenda antes de que se haga y se apoye una moción para aprobar la agenda.	Acción
3. Aprobación de Actas (3 min)	Acta de la reunión de la junta del 24 de octubre de 2022	Acción
4. Acción especial de la junta (1 min)	Aprobar y adoptar la resolución de la Junta que autoriza reuniones de teleconferencia remota para el período del 1/1/23 al 31/1/23 <i>Resolución que proclama una emergencia local, ratifica la proclamación de un Estado de Emergencia por parte del Gobernador Newsom con fecha del 17 de</i>	Acción

	<i>septiembre de 2021 y autoriza reuniones remotas por teleconferencia con el Proyecto de Ley 361 de la Asamblea. El proyecto de ley vence el 1 de enero de 2024.</i>	
5. Presentaciones desde el Piso (10 min)	Si un miembro del público desea hablar sobre los asuntos enumerados en la agenda o en la categoría general de "Comentarios públicos", puede hablar durante las Presentaciones de la sección de la agenda. Los oradores tendrán un máximo de cinco (5) minutos cada uno para dirigirse a la Junta (las personas que no hablen inglés y utilicen traductores tendrán un máximo de diez (10) minutos cada uno).	
6. Comentarios de la Junta (5 min)	Comentarios/Actualizaciones de la Junta	Información
7. Nuevos elementos comerciales		
A. Fiscal (10 min)	<ol style="list-style-type: none"> Acción: Aprobar el informe de auditoría del año fiscal 2021-22 (Castillo y Ravi) Acción: Aprobar las Finanzas de noviembre de 2022 (Castillo) 	Acción Acción
B. Académica (10 min)	<ol style="list-style-type: none"> Información: Subvención global para artes, música y materiales didácticos - Actualización (Ravi) 	Información
C. Gobernanza (10 min)	<ol style="list-style-type: none"> Acción: Aprobar el nombramiento de Sharon García para la Junta Directiva de We the People HS 	Acción Información



	2. Información: Actualización del Comité Ad Hoc de Finanzas sobre la recaudación de fondos de febrero	
9. Call to adjourn		Acción



We the People High School

Fechas de las reuniones de la junta, año fiscal y escolar 2022-23: adoptado el 25 de abril de 2022

Location: 1635 Long Beach Blvd., Long Beach, CA 90813

La Junta se reúne el cuarto lunes de cada mes de 6:00 p. m. a 7:30 p. m. A menos que se anuncie de lo contrario. Las agendas se publican en línea en nuestro sitio web y en el lugar de nuestra reunión 72 horas antes de cada reunión. La Junta Directiva sigue la Ley Brown. Todas las reuniones están abiertas al público.

2022:

- ~~lunes, 25 de julio~~
- ~~Lunes 29 de agosto~~
- ~~Lunes 12 de septiembre (reprogramado del 22 de agosto) (retiro de la junta)~~
- ~~lunes, 26 de septiembre~~
- ~~lunes, 27 de octubre~~
- ~~lunes, 28 de noviembre~~
- ~~Lunes 19 de diciembre~~

2023:

- lunes, 23 de enero
- lunes, 27 de febrero
- lunes, 27 de marzo
- lunes, 23 de abril
- lunes, 22 de mayo
- martes, 20 de junio