



We the People Board of Directors Meeting

Monday, February 27, 2023, 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

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	<p style="text-align: center;">Roll Call</p> <p>Present: Garcia, Has, McCullough, Ravi, Castillo Absent: Grant, Hill</p>	Time: 6:04
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>Discussion: None.</p> <p>Motion: Has Second: McCullough All in Favor: Garcia, Has, McCullough Opposed: None Abstentions: None</p>		
3. Approval of Minutes (1 min)	January 24, 2023 Board Meeting Minutes	Action
<p>Discussion: None.</p> <p>Motion: McCullough Second: Garcia All in Favor: Garcia, Has, McCullough Opposed: None</p>		



Abstentions: None		
4. 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).	
Discussion: No members from public		
5. Board Comments (5 min)	1. Comments/Updates from the Board	Information
Discussion: Has shared canvassing experience for enrolment. McCullough shared appreciation for Coffee with the Principal event held on February 24.		
6. New Business Items		
A. Fiscal (30 min)	<ol style="list-style-type: none"> 1. Action: Approve January 2023 Financials (Castillo) 2. Action: Approve Submission of Second Interim Report to LACOE (Castillo) 3. Action: Approve Consulting Contract for Kari Croft, Grant Writer (Ravi) 4. Information: Fundraising Update (Hill) 	Action Action Information
<u>ITEMS 1 & 2</u> Discussion: Enrollment has updated to 43, and both revenue and expenses have also increased this month. Year end surplus remains positive. WTP has yet to utilize line of credit, but will start in the month of March. Motion: Has Second: McCullough All in Favor: Garcia, Has, McCullough Opposed: Abstentions:		
<u>ITEM 3</u> Discussion: Ravi met with 2 out of 3 references for a grant writing consultant position. Kari Croft is the recommendation by Ravi, as an expert in unique school models. Proposal is for a 6 month contract, with an hourly rate and a monthly cap for grant writing. Motion: Garcia		



Second: Has
 All in Favor: Garcia, Has, McCullough
 Opposed: None
 Abstentions: None

ITEM 4

Discussion: Fundraising progress includes quarter three, year end progress. Garcia is working on parent fundraisers at the school site. Garcia is also in contact with city to increase the school's exposure and profile.

B. Operations (10 min)	<ol style="list-style-type: none"> Action: Approve 2023-24 Comprehensive Safety Plan (Ravi) Information: Enrollment Update (Ravi) 	Action Information
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Discussion: Ravi outlined the comprehensive safety plan that includes rehearsal of emergency preparedness.

Motion: McCullough
 Second: Has
 All in Favor: Garcia, Has, McCullough
 Opposed:
 Abstentions:

Discussion: Current enrollment is at 43, with an enrollment goal of 80-85 for school year 2023-2024. Goal includes enrolling 15-20 students in grades 10th through 12th, and 40-45 students in 9th grade. Parent organizing committee is conducting outreach to specific middle school serving organizations.

B. Academics (15 min)	<ol style="list-style-type: none"> Information: Mid-Year Academic Progress Report (Ravi) 	Information
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Discussion: Academic update was provided through the mid-year academic progress report. The progress reports are submitted to LACOE, and are aligned with LCAP. 2023 is the first year that will will have CAASPP data. Of 5 MPOs of focus, three are on track, one is making progress and one is not on track. Average daily attendance is still an issue to be improve. Chronic student absenteeism was addressed through a student success process, and is an MPO where progress is being made.

C. Governance (5 min)	<ol style="list-style-type: none"> Information: Finance Ad Hoc Committee Update on February / March 2023 Fundraiser (McCullough) Information: Form 700 Conflict of Interest due April 1, 2023 (McCullough) 	Information Information
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Discussion: McCullough provided updates Rent Party fundraiser scheduled for March 31.

8. Call to adjourn		Time: 6:44 p.m.
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Motion: Has
Second: McCullough
All in Favor: Garcia, Has, 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 (if necessary)~~

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 febrero de 2023, 6:00-7:30 p. m.



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Información para video/llamada bidireccional:

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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 enero de 2023	Acción
4. 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).	
5. Comentarios de la Junta (5 min)	Comentarios/Actualizaciones de la Junta	Información
6. Nuevos elementos comerciales		

<p>A. Fiscal (30 min)</p>	<ol style="list-style-type: none"> 1. Acción: Aprobar las Finanzas de enero de 2023 (Castillo) 2. Acción: Aprobar Presentación del Segundo Informe Interino a LACOE (Castillo) 3. Acción: Aprobar contrato de consultoría para Kari Croft, redactora de subvenciones (Ravi) 4. Información: Actualización de recaudación de fondos (Hill) 	<p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Información</p>
<p>B. Operaciones (15 min)</p>	<ol style="list-style-type: none"> 1. Acción: Aprobar el Plan Integral de Seguridad 2023-24 (Ravi) 2. Información: Actualización de inscripción (Ravi) 	<p>Acción</p> <p>Información</p>
<p>B. Académica (15 min)</p>	<ol style="list-style-type: none"> 1. Información: Informe de progreso académico de mitad de año (Ravi) 	<p>Información</p>
<p>C. Gobernanza (10 min)</p>	<ol style="list-style-type: none"> 1. Información: Actualización del Comité Ad Hoc de Finanzas sobre la recaudación de fondos de febrero/marzo de 2023 (McCullough) 2. Información: Formulario 700 Conflicto de intereses con vencimiento el 1 de abril de 2023 (McCullough) 	<p>Información</p> <p>Información</p>
<p>8. Llamada para aplazar</p>		<p>Acción</p>



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 (si es necesario)~~

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