



We the People Board of Directors Meeting

Tuesday, June 20, 2023, 6:00-7:00 p.m. - POSTPONED to Monday, June 26

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)

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.

MINUTES

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to Order	<p style="text-align: center;">Roll Call</p> <p>Present: Garcia, Has, Hill, McCullough Absent: Grant Staff: Ravi Other: Castillo</p>	Time: 6:09 p.m.
2. Approval of Agenda (1 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action: Pass
<p>Discussion: None</p> <p>Motion: Has moved to approve the agenda as written Second: McCullough All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None</p>		
3. Approval of Minutes (1 min)	May 22, 2023 Board Meeting Minutes	Action: Pass
<p>Discussion: None</p> <p>Motion: McCullough moved to approve the Board Minutes from May 22, 2023 Second: Hill All in Favor: Garcia, Has, Hill, McCullough</p>		



Opposed: None 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:		
5. Board Comments (5 min)	1. Comments/Updates from the Board	Information
Discussion: None		
6. New Business Items		
A. Academics (30 min)	1. Information: Review 2022-23 Local Indicator Progress (Ravi) 2. Action: 2023-24 LCAP Adoption (Ravi)	Information Action: Pass
<p><u>Discussion:</u> Ravi provided a plan summary of LCAP local indicator progress for the 2022-23 school year. Summary included description of goals and action descriptions. A description of identified needs for WTP was also provided. The 2023-24 LCAP goals and actions were summarized. Has asked a question about WASC.</p> <p>Motion: Hill moved to approve the 2023-24 LCAP Second: Has All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None</p>		



<p>B. Fiscal (30 min)</p>	<ol style="list-style-type: none"> 1. Action: Approve 2023-24 Budget (Ravi, Castillo) 2. Action: Approve EPA Expenditure Plan and Resolution (Ravi) 3. Action: Approve May 2023 Financials (Castillo) 4. Action: Approve Insurance Contract for 2023-24 (Ravi) 	<p>Action: Pass</p> <p>Action: Pass</p> <p>Action: Pass</p> <p>Action: Pass</p>
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ITEM #1

Discussion: Ravi provided a high level overview of the budget based on 62 students. Castillo provided an overview of the 2023-24 budget. McCullough had a question about Prop. 28, that Castillo and Ravi addressed. Hill had a question about Expenses in personnel salary.

Motion: Hill moved to approve the 2023-24 Budget
 Second: McCullough
 All in Favor: Garcia, Has, Hill, McCullough
 Opposed: None
 Abstentions: None

ITEM #2

Discussion: EPA is the funds that will be used for teacher salaries and benefits.

Motion: McCullough moved to approve the EPA Resolution and Expenditure Plan
 Second: Has
 All in Favor: Garcia, Has, Hill, McCullough
 Opposed: None
 Abstentions: None

ITEM #3

Discussion: Castillo provides summary of May financials with an increase in expenses. There is still a need for new funding streams and unrestricted contributions.

Motion: Has moved to approve the May financials
 Second: Hill
 All in Favor: Garcia, Has, Hill, McCullough
 Opposed: None
 Abstentions: None

ITEM #4

Discussion: Insurance proposal for the 2023-24 school year from CharterSAFE was provided.

Motion: Hill moved to approve the contract with CharterSAFE
 Second: Has
 All in Favor: Garcia, Has, Hill, McCullough



Opposed: None Abstentions: None		
7. Future Business (10 min)	1. Call for new agenda items from the Board of Directors	
Discussion: None		
8. Call to adjourn	Time: 7:17 p.m.	Action
Discussion: None Motion: Has moved to adjourn the meeting Second: Garcia All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None		



We the People High School

Board Meeting Dates, 2022-23 Fiscal & School Year: Adopted 3.27.2023

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.

2023:

- Monday, July 31, 2023
- Monday, August 28, 2023
- Monday, September 25, 2023 - Board Retreat
- Monday, October 30, 2023
- Monday, December 4, 2023

2024

- Monday, January 29, 2024
- Monday, February 26, 2024
- Monday, March 25, 2024 - Board Retreat
- Monday, April 29, 2024
- Monday, May 20, 2024
- Monday, June 17, 2024



Nosotros, el Pueblo Reunión de la Junta Directiva

~~Lunes, 20 de junio de 2023, 6:00-7:30 p.m.~~ - **APLAZADO al lunes 26 de junio**

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:

La misión de We the People High School es equipar a esta generación con el conocimiento, la práctica y las herramientas para cambiar radicalmente el mundo para mejor.

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 22 de mayo 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		
A. Académico (30 min)	<ol style="list-style-type: none"> Información: Aspectos destacados académicos, primavera de 2023 (Ravi) Acción: Adopción del LCAP 2023-24 (Ravi) 	<p>Información</p> <p>Acción</p>
B. Fiscal (30 min)	<ol style="list-style-type: none"> Acción: Aprobar el Presupuesto 2023-24 (Ravi, Castillo) Acción: Aprobar el Plan y Resolución de Gastos de la EPA (Ravi) Acción: Aprobar Finanzas Mayo 2023 (Castillo) Acción: Aprobar contrato de seguro para 2023-24 (Ravi) 	<p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Acción</p>
7. Negocios Futuros (10 minutos)	1. Call for new agenda items from the Board of Directors	
8. Llamada para aplazar	Time:	Acción



We the People High School

**Fechas de las reuniones de la junta, año fiscal y escolar 2022-23: adoptado
3.27.2023**

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.

2023

- Lunes, 31 de julio de 2023
- Lunes, 28 de agosto de 2023
- Lunes, 25 de septiembre de 2023 - Retiro de la Junta
- Lunes, 30 de octubre de 2023
- Lunes, 4 de diciembre de 2023

2024

- Lunes, 29 de enero de 2024
- Lunes, 26 de febrero de 2024
- Lunes, 25 de marzo de 2024 - Retiro de la Junta
- Lunes, 29 de abril de 2024
- Lunes, 20 de mayo de 2024
- Lunes, 17 de junio de 2024