



We the People Board of Directors Meeting

Monday, July 31, 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)

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	Time: 6:01 pm
Present: Has, Hill, Grant, Garcia, McCullough, Ravi (Staff) Absent:		
2. Approval of Agenda (1 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Approved
Discussion: None Motion: Has Second: Hill All in Favor: Has, Hill, Garcia, Grant, McCullough Opposed: None Abstentions: None		
3. Approval of Minutes (1 min)	June 26, 2023 Board Meeting Minutes	Approved
Discussion: None Motion: McCullough Second: Has All in Favor: Has, Hill, Garcia, Grant, McCullough 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: None		
5. Board Comments (5 min)	1. Comments/Updates from the Board	Information
Discussion: None		
6. New Business Items		
A. Fiscal (30 min)	<ol style="list-style-type: none"> 1. Action: Approve revised Fiscal Policies, 2023-24 (Ravi) 2. Action: Approve Fiscal Stabilization Plan for 2023-24 (Ravi) 3. Action: Approve Janitorial Contract 2023-24 (Ravi) 4. Action: Approve Operation Jump Start Contract 2023-24 (Ravi) 5. Action: Approve DG Boxing Contract 2023-24 (Ravi) 6. Information: Fundraising Update 	Approved Approved Approved Approved Approved Information
ITEM #1 Discussion: Fiscal policies for upcoming year were updated regarding changes to bids for contracts. Motion: Hill Second: Grant All in Favor: Has, Hill, Garcia, Grant, McCullough Opposed: None Abstentions: None		



ITEM #2

Discussion: Monthly fiscal stabilization plan for LACOE was presented.

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

ITEMS #3-5

Discussion: Custodial services contracts were presented with a recommendation for the vendor.

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

Discussion: OJS contract was presented to provide on-campus college advising for WTP students.

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

Discussion: DG Boxing contract was presented to provide PE class in the fall semester.

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

ITEM 6

Discussion: Fundraising update was provided, including grant submissions that are pending. Two new grants not presented at last board meeting were presented.

<p>B. Operations (15 min)</p>	<ol style="list-style-type: none"> 1. Action: Approve 2023-24 Employee Handbook and Student Handbook (Ravi) 2. Information: Enrollment Update 3. Information: New Hires Update 	<p>Approved Information Information</p>
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ITEM #1

Discussion: Employee and Student handbooks were updated for the upcoming school year.

Motion: Grant



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

ITEMS #2-3

Discussion: Current enrollment update for WTP was presented. Hill had questions about canvassing efforts. Ravi stated that most enrollment is coming through networking and word of mouth. Grant had a question about trends in student transfers.

Discussion: Ravi provided updates on the teaching staff. Some staff are undergoing professional development through the College Board.

C. Academics (10 min)	1. Action: Approve 2023-24 Bell Schedule & Instructional Minutes (Ravi)	Approved
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Discussion: Bell schedule for 2023-2024 was presented.

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

7. Future Business (10 min)	1. Call for new agenda items from the Board of Directors	
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Discussion: None

8. Call to adjourn	Time: 6:40	Action
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Motion: Has
 Second: McCullough
 All in Favor: Has, Hill, Garcia, Grant, McCullough
 Opposed: None
 Abstentions: None



We the People High School
Board Meeting Dates, 2023-24 Fiscal & School Year: Adopted 5.22.2023
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, 31 de julio de 2023: 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:

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 26 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. Fiscal (30 min)	<ol style="list-style-type: none"> 1. Acción: Aprobar Políticas Fiscales revisadas, 2023-24 (Ravi) 2. Acción: Aprobar Plan de Estabilización Fiscal para 2023-24 (Ravi) 3. Acción: Aprobar contrato de limpieza 2023-24 (Ravi) 4. Acción: Aprobar el Contrato de Operación Jump Start 2023-24 (Ravi) 5. Acción: Aprobar el contrato de boxeo de la DG 2023-24 (Ravi) 6. Información: Actualización de recaudación de fondos 	<p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Información</p>
B. Operaciones (15 min)	<ol style="list-style-type: none"> 1. Acción: Aprobar el Manual del empleado y el Manual del estudiante 2023-24 (Ravi) 2. Información: Actualización de inscripción (Ravi) 3. Información: Actualización de nuevas contrataciones (Ravi) 	<p>Acción</p> <p>Acción</p> <p>Información</p>
C. Académico (10 min)	<ol style="list-style-type: none"> 1. Acción: aprobar el horario de clases y los minutos de instrucción de 2023-24 (Ravi) 	Acción
7. Negocios Futuros (10 minutos)	<ol style="list-style-type: none"> 1. Convocatoria de nuevos puntos de agenda de la Junta Directiva 	

8. Llamada para aplazar		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