



We the People Board of Directors Special Meeting

Friday, September 22, 2023: 6:00 - 6:30 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	
Present: Has, Hill, Garcia, McCullough, Ravi (staff) Absent: Grant		
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
Discussion: None Motion: McCullough Second: Has All in Favor: Garcia, Has, Hill, McCullough		
7. New Business Items		
a. Finance (20 min)	1. Approve temporary loan for \$25,000 (Hill)	Action
Discussion: Hill outlined the parameters of the personal loan from A. Ravi and J. Burton, including principal, interest and term. Motion: McCullough Second: Hill All in Favor: Garcia, Has, Hill, McCullough		



8. Call to adjourn	6:05 pm	Action
Discussion: None Motion: Has Second: Garcia All in Favor: Garcia, Has, Hill, McCullough		

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 Extraordinaria de la Junta Directiva

Lunes, 22 de Septiembre de 2023: 6:00 - 6:30 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

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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.

MINUTOS

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Llama para ordenar	Llamada de rol	
Presente: Has, Hill, Garcia, McCullough, Ravi (staff) Ausente: Grant		
2. Aprobación de la Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Acción
Discusión: Ninguna Moción: McCullough Segundo: Has Todos a favor: García, Has, Hill, McCullough		
3. Nuevos artículos comerciales		
a. Finanzas (20 min)	2. Aprueban préstamo temporal por \$25.000 (Ravi)	Acción
Discusión: Hill describió los parámetros del préstamo personal de A. Ravi y J. Burton, incluidos el capital, los intereses y el plazo. Moción: McCullough		



Segundo: colina
Todos a favor: García, Has, Hill, McCullough

8. Llamado para levantar
la sesión

6:05 pm

Acción

Discusión: Ninguna
Movimiento: Tiene
Segundo: García
Todos a favor: García, Has, Hill, McCullough