

REGULAR BOARD MEETING AGENDA

Academic Year 2021-2022



DATE: Monday, January 10, 2022

TIME: 9:30AM

MEETING LOCATION: *Due to the COVID-19 "Stay at Home" order, Board Meetings will be held via Zoom.*

ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09>

Meeting ID: 215 197 6149

Passcode: SPA2021!

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 215 197 6149

Passcode: 030541

NOTICES / INFORMATION

Copies of the agenda materials are available in the Program Lead's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead's Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

I. Call to Order

- a. Time:

II. Roll Call of the Board

- a. Ms. Nariman Hadhoud Present / Absent
- b. Ms. Lisa Tagupa Present / Absent
- c. Dr. Nancy Rohland Present / Absent
- d. Ms. Reina McClure Present / Absent
- e. Ms. Wendi Eklund Present / Absent

III. Routine Business

- a. Approval of the Agenda

- i. Motion:
- ii. Second:
- iii. Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:
Ms. Wendi Eklund	Aye:	Nay:	Abst.:

- b. Approval of the Minutes from the (December 13, 2021) Regular Board Meeting

- i. Motion:
- ii. Second:
- iii. Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
Dr. Nancy Rohland	Aye:	Nay:	Abst.:
Ms. Lisa Tagupa	Aye:	Nay:	Abst.:
Ms. Reina McClure	Aye:	Nay:	Abst.:

Ms. Windi Eklund

Aye:

Nay:

Abst.:

c. Public Comment:

For items not on the agenda, audience members may address the Board during "Comments from the Public." When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agenized items.

IV. Information / Presentation

a. School Program/Site Updates -Presented by Shawna Macdonald

- i. SPA Enrollment
- ii. OCDE Board Meeting
- iii. SMG Update

b. School Budget Updates -Presented by Delano Jones

- i. December financials

V. Action Items

a. Item: SPA Draft Audit 2021

Presenter: Delano Jones

Recommended Action: Approve

Background: Baker Tilly US, LLP has completed the draft audit for 2021 regarding SPA. This report has been provided and needs board approval

- i. Motion:
- ii. Second:
- iii. Vote: Roll Call Vote:

Ms. Nariman Hadhoud

Aye:

Nay:

Abst.:

Dr. Nancy Rohland

Aye:

Nay:

Abst.:

Ms. Lisa Tagupa

Aye:

Nay:

Abst.:

Ms. Reina McClure

Aye:

Nay:

Abst.:

Ms. Windi Eklund

Aye:

Nay:

Abst.:

VI. Adjournment

a. Time: