

REGULAR BOARD MEETING AGENDA

Academic Year

2020 - 2021



DATE: Monday, September 13, 2021

TIME: 09:30 AM

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: Suncoast20211

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 215 197 6149

Passcode: 47023031

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. Dr. Nancy Rohland	Present / Absent
c. Ms. Lisa Tagupa	Present / Absent
d. Ms. Reina McClure	Present / Absent
e. Ms. Windi 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. Windi Eklund	Aye:	Nay:	Abst.:

b. Approval of the Minutes from the August 16, 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-agendized items.

IV. Information / Presentation

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

- i. Enrollment
- ii. Testing
- iii. OCDE Board Meeting
- iv. 21-22 Budget Concerns

b. School Budget Updates -Presented by Delano Jones

- i. August Financials/Check Register
- ii. Revised 21-22 Budget

V. Action Items

a. Item: Closure of Enrichment Center

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: With no students wanting to attend classes at the enrichment center due to mask mandates and wanting to attend other vendors, it is in the best interest of the school to close the enrichment center to save costs of the location.

Motion:

Second:

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.:

b. Item: Unaudited Actuals 2020-2021

Presenter: Delano Jones

Recommended Action: Approve

Background: Per Ed Code Section 42100---On or before September 15, each charter school shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the charter school for the preceding fiscal year and shall file the statement with the entity that approved the charter school.

Motion:

Second:

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. Item: 21-22 ConApp

Presenter: Delano Jones

Recommended Action: Approve

Background: The Consolidated Application and Reporting System (CARS) is a data collection system to apply for Categorical Program Funding and to report on the use of those funds.

Motion:

Second:

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.:

d. Item: 2021-2022 English Learner Plan

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: OCDE has requested the English Learner Plan for the 21-22 school year be reviewed and approved.

Motion:

Second:

Roll Call Vote:

Ms. Nariman Hadhoud	Aye:	Nay:	Abst.:
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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: