SPECIAL BOARD MEETING AGENDA

Academic Year 2020 – 2021

SUNCOAST SPA
SUNCOAST PREPATORY ACADEMY

DATE: September 30, 2020

TIME: 2:00PM

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: j9L8Pc

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 resonable 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. Dr. Nanette Fritschmann Present / Absent
b. Ms. Lisa Tagupa Present / Absent
c. Dr. Nancy Rohland Present / Absent
d. Ms. Janis Pirt Present / Absent
e. OPEN

III. Routine Business

a. Approval of the Agenda
    i. Motion:
    ii. Second:
    iii. Vote: Ayes: Nays: Abst.:
b. 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. N/A

V. Action Items

a. Item: Approval of the Learning Continuity Plan

Presenter: Shawna Macdonald
Recommended Action: Approve
Background: The Learning Continuity Plan is serving in place of he LCAP this year due to the changes occurring around COVID-19. A public information session was held the day prior. This Plan must be approved by September 30th.

Motion:
Second:
Vote: Ayes: Nays: Abst.:

VI. Adjournment

a. Time: