

REGULAR BOARD MEETING AGENDA

Academic Year 2020 – 2021



DATE: Monday, March 15, 2021

TIME: 10:30AM

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

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. Lisa Tagupa | Present / Absent |
| b. | Dr. Nancy Rohland | Present / Absent |
| c. | Ms. Janis Pirt | Present / Absent |
| d. | Ms. Nariman Hadhoud | Present / Absent |
| e. | Ms. Reina McClure | Present/ Absent |

III. Routine Business

- a. Approval of the Agenda
- i. Motion:
 - ii. Second:
 - iii. Vote: Ayes: Nays: Abst.:
- b. Approval of the Minutes from the [INSERT DATE], Regular Board Meeting
- i. Motion:
 - ii. Second:
 - iii. Vote: Ayes: Nays: 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. Petition Renewal
 - ii. Brown Act Training
 - iii. Enrollment
 - iv. Report Cards

- v. Testing
- vi. WASC
- vii. Vista building walk through
- viii. Loss of board member
- ix. Move June meeting

- b. School Budget Updates –Presented by Delano Jones
 - i. February Financials
 - ii. Check Register

V. Action Items

- a. Item: 2nd Interim Report

Presenter: Delano Jones

Recommended Action: Approve

Background: OCDE requires the submission and board approval of the 2nd interim financial report and budget. Please see report attached for review.

Motion:

Second:

Vote: Ayes: Nays: Abst.

- b. Item: Agreement Between OCDE and SPA

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Based on the approval of the charter petition with conditions this document is the conditions for SPA to continue with OCDE and have an active approval.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

- c. Item: Reduction of instructional funds for the 21/22 school year

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Based on the budger restrictions and enrollment cap by the state, we need to reduce instructional funds for homeschool families to \$2600 for the year.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

d. Item: Renegotiation of SMG Repayment Plan

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Based on budgetary constraints and state deferrals I am requesting a renegotiation of the SMG repayment plan to make a payment of \$4,000 per month instead of the \$10,000 that was in the original plan.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

e. Item: Suncoast Preparatory Academy 2020 school audit

Presenter: Baker Tilly US, LLP

Recommended Action: Approve

Background: Baker Tilly US, LLP has completed the audit for 2020 regarding SPA. This report has been provided and needs board approval.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

f. Item: Reopening enrichment center for 21/22 school year

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: With the increased number of vaccinations available, the enrichment center in Mission Viejo could be used for in-person services utilizing CDC protocols.

Motion:

Second:

Vote: Ayes: Nays: Abst.:

VI: Closed Session

a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 case.

VI. Adjournment

a. Time: