

**DATE:** June 15, 2020

**TIME:** 10:30 AM

**MEETING LOCATION:** *Meetings will be held via Zoom until the COVID-19 "stay at home" order has been lifted*

**ZOOM MEETING INFORMATION:**

<https://nu.zoom.us/j/8272631916?pwd=NkcxYW5WVWVt2dUdYRGJYZFBaa0J6Zz09>

Meeting ID: 827 263 1916

Password: 688215

One tap mobile

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**NOTICES / INFORMATION**

Copies of the agenda materials are available in the Executive Director'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 Executive Director's office at (760) 631 – 5846. 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****II. Roll Call of Board**

- a. Dr. Nanette Fritschmann
- b. Dr. Nancy Rohland
- c. Ms. Lisa Tagupa
- d. Ms. Janis Pirt
- e. OPEN

**III. Routine Business**

- a. Approval of the agenda
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- b. Approval of the Minutes from the Regular Board Meeting May 18, 2020
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- c. Public Comment
  - i. 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. Operations Report, by Kimberleigh Kopp
- b. School Merger Discussion, by Kristine Kwon, Pablo Fabian, and Kimberleigh Kopp
- c. School Update, by Shawna Macdonald
- d. Financial Update by Athena Advanced Solutions

**V. Action Items**

- a.. Item: Approval of the Invoice from SMG  
Presenter: Kimberleigh Kopp  
Recommended Action: Approve  
Background: SMG is providing some back-office services for SPA. This is the latest invoice in accordance with the MOU for the Board's review and approval.
- Motion:  
Second:  
Vote: Ayes: Nays: Abst.:
- b. Item: Approval of the Community Member to the Board  
Presenter: Shawna Macdonald and Kimberleigh Kopp  
Recommended Action: Approve  
Background: We are in need of filling the open seat on our board and our principal has found a great candidate. Resume has been provided for the Board for review.
- Motion:  
Second:  
Vote: Ayes: Nays: Abst.:
- c. Item: Approval of the 2020-2021 School Budget  
Presenter: Athena Advanced Solutions  
Recommended Action: Approve  
Background: The Board was presented with a proposed budget for the next school year.
- Motion:  
Second:  
Vote: Ayes: Nays: Abst.:
- d. Item: Approval of the COVID-19 Plan  
Presenter: Shawna Macdonald  
Recommended Action: Approve  
Background: CDE has requested that in lieu of LCAP, that all schools approve a COVID-19 Plan in addition to the school budget.
- Motion:  
Second:  
Vote: Ayes: Nays: Abst.:

- e. Item: Approval of the resolution to merge the Schools  
 Presenter: Kimberleigh Kopp, Kristine Kwong and Pablo Fabian  
 Recommended Action: Approve  
 Background: School leadership is recommending a merger of the three charter schools. A memo was sent to the Board ahead of time that outlines the proceedings.
- Motion:  
 Second:  
 Vote:           Ayes:           Nays:           Abst.:
- f. Item: Approval of the Merger Agreement  
 Presenter: Kimberleigh Kopp, Kristine Kwong, and Pablo Fabian  
 Recommended Action: Approve  
 Background: This document will support the merger of the schools and will be used to guide the merger process.
- Motion:  
 Second:  
 Vote:           Ayes:           Nays:           Abst.:
- g. Item: Permission for Executive Director to submit Material Revision  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve
- Background: With this action, the Board gives permission to the Executive Director to submit a material revision of the charter to the authorizer.
- Motion:  
 Second:  
 Vote:           Ayes:           Nays:           Abst.:
- h. Item: Approval of contracted services previously provided by SMG  
 Presenter: Pablo Fabian and Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: SMG provided a number of contracted services on behalf of the school. The school will now need to resume those services, effective July 1, 2020
- Motion:  
 Second:  
 Vote:           Ayes:           Nays:           Abst.:

**VI. Closed Session—N/A**

**VII. Adjournment**