

REGULAR BOARD MEETING MINUTES

Academic Year 2020 – 2021



DATE: August 17, 2020

TIME: 10:30AM

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

PHONE MEETING INFORMATION: **(515) 604 - 9551 Meeting ID: 782197**

NOTICES / INFORMATION
<p>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.</p> <p>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.</p>

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD
<p>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.</p>

I. Call to Order

- a. Time: 10:33AM

II. Roll Call of the Board

- a. Dr. Nanette Fritschmann Present
- b. Ms. Lisa Tagupa Absent
- c. Dr. Nancy Rohland Present
- d. Ms. Janis Pirt Present
- e. Ms. Ingrida Kern Absent

III. Routine Business

- a. Approval of the Agenda

Motion was made to approve the agenda with the removal of Action Items D, F and G.

- i. Motion: Nanette Fritschmann
- ii. Second: Nancy Rohland
- iii. Vote: 3-0 Ayes: 3 Nays: 0 Abst.:
- b. Approval of the Minutes from the June 2020, Regular Board Meeting
 - i. Motion: Nanette Fritschmann
 - ii. Second: Janis Pirt
 - iii. Vote: 3-0 Ayes: 3 Nays: 0 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 Operations Updates –Presented by Kimberleigh Kopp
- b. School Site Updates –Presented by Shawna Macdonald
- c. School Budget Updates –Presented by Delano Jones

V. Action Items

- a. Item: Education Protection Account (EPA) Actual Expenditure Report

Presenter: Delano Jones

Recommended Action: Approve

Background: The Education Protection Account (EPA) provides local education agencies with general purpose state aid funding pursuant to Section 36 of Article XIII of the California Constitution. The EPA funding is a component of a local education agency's total LCFF entitlement as calculated in the Principal Apportionment. The Board has been provided with the school EPA for review.

Motion: Nanette Fritschmann

Second: Nancy Rohland

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

- b. Item: EPA Estimated Expenditure Report and Resolution

Presenter: Delano Jones

Recommended Action: Approve

Background: This is part 2 of the EPA that has been presented to the Board for review.

Motion: Nanette Fritschmann

Second: Janis Pirt

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

- c. Item: Learning Loss Mitigation Funding Approval

Presenter: Delano Jones

Recommended Action: Approve

Background: Athena Advanced Solutions has prepared the Learning Loss Mitigation funding report. The Board has received the report for review.

Motion: Nanette Fritschmann

Second: Janis Pirt

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

d. Item: New location for Central Office

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: Due to recent changes in our organization, the Central Office staff are looking to move-in with the school in San Diego in an effort to consolidate resources. We are presenting this to the Board to demonstrate the Central Office staff's desire to move to San Diego and ask that SPA continue to support the Central Office's part in the new lease. The Board has been presented with the lease for review.

ACTION ITEM REMOVED AT THE APPROVAL OF THE AGENDA

e. Item: Revised Academic Calendar

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: Due to the current stay at home order, state of our community with regards to COVID-19, and in consideration of funding, we are proposing a new academic calendar with a later school start date, September 14, 2020. The Board has been provided with the proposed academic calendar for review.

Motion: Nanette Fritschmann

Second: Janis Pirt

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

f. Item: Payment Plan with SMG

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: SMG terminated the MOU with our school, effective June 30, 2020. Our school still owes SMG funds for their back office support services. The payment agreement has been sent to the Board for review.

ACTION ITEM REMOVED AT THE APPROVAL OF THE AGENDA

g. Item: Job Sharing Agreements for Central Office Staff

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The Board's for Suncoast STEAM Academy and Suncoast Preparatory Academy have approved a merger that we feel is best to pause at this time. In lieu of that pause, both boards will need to address how to move forward with "shared" employees in the "central office" that support both schools. The Board has been presented with an employee sharing agreement for review that addresses the shared employees.

ACTION ITEM REMOVED AT THE APPROVAL OF THE AGENDA

h. Item: Board Policy—Remote Work Policy

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The school staff have been responsive in light of the global pandemic and have been able to set-up and continue to work remotely in an effort to support students and families. The proposed policy seeks to set some guidelines for telecommuting in unique situations. The Board has been provided the policy for review.

Motion: Nanette Fritschmann

Second: Janis Pirt

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

i. Item: Board Policy—Staff Vacation Accruals

Presenter: Kimberleigh Kopp

Recommendation: Approve

Background: Currently staff who are eligible to accrue vacation days do not have a cap on the number of vacation days they may accrue each year. This policy seeks to set some parameters in place for vacation day accrual that are common in public school settings. The Board has been provided the policy for review.

Motion was made to TABLE this Action Item

Motion: Nanette Fritschmann

Second: Nancy Rohland

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

j. Item: Board Policy –Re-Opening School

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: Last school year the Board approved our school closure in light of the global pandemic. We asking the Board to review a policy for reopening the campus, once it is safe to do so. The Board has been provided the policy for review.

Motion: Nanette Fritschmann

Second: Janis Pirt

Vote: 3-0 Ayes: 3 Nays: 0 Abst.:

VI. Adjournment

a. Time: 12:11PM