

SPECIAL BOARD MEETING MINUTES

Academic Year 2020 – 2021



DATE: November 23, 2020

TIME: 1:00PM

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

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 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: 1:20pm

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. Nariman Hadhoud | Absent |

III. Routine Business

- a. Approval of the Agenda
- i. Motion: approve made by Dr. Nanette Fritschmann
 - ii. Second: Dr. Nancy Rohland
 - iii. Roll Call Vote: Dr. Nanette Fritschmann – aye
Dr. Nancy Rohland – aye
Ms. Janis Pirt - aye

- 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. Conflict of Interest Policy signatures needed - Presented by Shawna Macdonald
- b. Lease of office location

V. Action Items

- a. Item: Approval of New Students to SPA

Presenter: Shawna Macdonald
Recommended Action: Approve

Background: The STEAM school was unable to take 39 students that were originally enrolled with SPA. In order to help these students that are all independent study it is being requested that SPA accept the 39 students for spring semester.

Motion: approve with the stipulation that all students are in contiguous counties approved by OCDE, have all required documents to begin semester, primary point of contact is parent, also that the only students to be transferred over are the 39 students STEAM is not able to keep past fall semester made by Dr. Nanette Fritschmann

Second: Dr. Nancy Rohland

Roll Call Vote: Dr. Nanette Fritschmann – aye
Dr. Nancy Rohland – aye
Ms. Janis Pirt – aye

b. Item: Approval of revised Articles of Incorporation

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: Due to name change documents being denied, new articles of incorporation need to be signed to be resubmitted to The Secretary of State.

Motion: tabled by Dr. Nanette Fritchman

Second: Dr. Nancy Rohland

Roll Call Vote: Dr. Nanette Fritschmann – aye
Dr. Nancy Rohland – aye
Ms. Janis Pirt – aye

c. Item: Approval of revised Bylaws

Presenter: Shawna Macdonald

Recommended Action: Approve

Background: OCDE is requesting new and current bylaws. The board is being presented with updated bylaws for approval.

Motion: tabled by Dr. Nanette Fritchman

Second: Dr. Nancy Rohland

Roll Call Vote: Dr. Nanette Fritschmann – aye

Dr. Nancy Rohland – aye

Ms. Janis Pirt – aye

d. Item: Approval of draft Charter Petition

Presenter: Shawna Macdonald

Recommended Action: Approve with conditions

Background: Suncoast Preparatory is up for charter renewal. I board has been provided with a draft charter petition. The attorney Young, Minney & Corr has not fully reviewed the petition and has asked for the petition to be approved with the notion that there may be revisions from them.

Motion: Approved provided there are no substantive changes by Young, Minney & Corr made my Dr. Nanette Fritschmann

Second: Ms. Janis Pirt

Roll Call Vote: Dr. Nanette Fritschmann – aye

Dr. Nancy Rohland – aye

Ms. Janis Pirt – aye

VI. Adjournment

a. Time: 2:16pm