



Board Meeting Minutes
Ipakanni Early College Charter School Regular Board Meeting
Zoom Meeting
Regular Meeting Monday, March 30, 2020 @ 4:00pm

I. Call meeting to order - Time 4:23pm

II. Record Attendance and Guest

i. Glenda Nelson-President	<u> x </u>	Present	<u> </u>	Absent
ii. Benjamin Clark-Vice President	<u> x </u>	Present	<u> </u>	Absent
iii. Ramona Williams-Treasurer	<u> x </u>	Present	<u> </u>	Absent
iv. Teresa Ward-Secretary	<u> x </u>	Present	<u> </u>	Absent
v. Paula Selvester, Board Member	<u> x </u>	Present	<u> </u>	Absent
vi. Irene Jimenez, Board Member	<u> </u>	Present	<u> x </u>	Absent
vii. Browning Neddeau, Board Member	<u> x </u>	Present	<u> </u>	Absent
viii. Walter Gramps, Director	<u> x </u>	Present	<u> </u>	Absent
ix. Chris Williams, Admin. Assistant	<u> x </u>	Present	<u> </u>	Absent

III. Recognition of Individuals who wish to speak on non-agenda items

The President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand and wait to be recognized, state your name and address for the record, and make your presentation. Presentations will be limited to five (5) minutes per person and twenty (20) minutes per subject. The Board is prohibited by State law from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined by the Government Code.

The board was informed that there had been a fraudulent charge at Mechanics Bank. This will be an action item on the next board agenda.

IV. Recognition of Individuals who wish to speak on agenda items

The President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to stand and wait to be recognized, state your name, and the item number of the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand, state your name and address for the record, and make your presentation. Under Government Code Section 54954.3, the time allotted for presentations will be limited.

V. Discussion and Action Items

- i. February 24th/March 16 Minutes ACTION

Motion to approve

Ramona Motion _Ben_ Second _5-0-1_ Vote

- ii. January/February Warrants ACTION

Motion to approve

Ramona Motion _Paula_ Second _5-0-1_ Vote

- iii. 2nd Interim Budget ACTION

Motion to approve

Ramona Motion _Ben_ Second _5-0-1_ Vote

- iv. Extend School Closure to April 17 ACTION

Motion to extend school closure until April 17 or later according to BCOE guidelines

Teresa Motion _Ramona_ Second _5-0-1_ Vote

VI. Reports

- i. Board Comments and Concerns

Glenda expressed the board's appreciation of the school's ability to smoothly transition to the remote learning environment due to regular use of technology and online learning.

- ii. Director's Report

- According to current state guidelines, P-2 ended February 28. The school has approximately 70 students enrolled.
- There has not yet been any guidance from the state regarding high school graduation credits.
- Teachers are documenting completion of student work. Each teacher is reaching out to a specific group of students every week and is holding Zoom meetings, all of which Walter is invited to attend. Teachers are also documenting all contacts with parents.
- Graduation, scheduled for May 7, has been postponed.

VI. Items for Next Agenda

- Closed Session: Update on Bank Account
- Date of next Regular Board Meeting: April 27 at 4:00pm

IX. Adjournment

Motion to adjourn at 4:59pm

Paula **Motion** Browning **Second** 5-0-1 **Vote**

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, www.ipakanni.com, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentations will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Administrator's office (530) 532-1165. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.