



Board Meeting Minutes
Ipakanni Early College Charter School
1 Alverda Drive, Oroville CA 95966
Regular Meeting Monday, January 27, 2020 @ 4:00pm

I. Call meeting to order - Time 4:32pm

II. Record Attendance and Guest

i. Benjamin Clark-President	<u> x </u>	Present	<u> </u>	Absent
ii. Thomas Lozano-Vice President	<u> </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> </u>	Absent
vii. Interim, Open	<u> </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

Guests: Glenda Nelson, Browning Neddeau

III. Seating New Board Members

Paula made a motion to approve the agenda with the following amendment: Delegation of representatives from CSUC (Browning), Enterprise (Glenda Nelson), and Open (Paula Selvester). Ramona seconded the motion. Vote: Aye – 3, Nay – 0, Abstain - 1

Ramona made a motion that the board accept and approve Browning Neddeau as the representative from CSUC. Teresa seconded the motion. Browning introduced himself to the board. Vote: Aye – 3, Nay – 0, Abstain - 1

Paula made a motion that the board accept and approve Glenda Nelson as the representative from Enterprise Rancheria. Ramona seconded the motion. Vote: Aye – 4, Nay – 0, Abstain - 1

Ramona made a motion that the board accept and approve Paula Selvester as an interim board member in the “open” category. Glenda seconded the motion. Vote: Aye – 5, Nay – 0, Abstain - 1

IV. Closed Session

The board went into closed session at 4:45pm.

Ben Clark made a motion that Glenda Nelson be appointed Board President in his place and stead, and the motion was agreed to by consensus. Glenda Nelson will assume the role of Board President.

The meeting was adjourned, and the board came out of closed session at 5:30pm.

Reporting out: Board concerns were discussed. No action was taken.

Portions of the January 27 agenda will be tabled until the regularly scheduled February 24 meeting. A special board meeting will be scheduled on Friday, February 7, at 4:00pm.

VI. 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.

VII. 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.

VI. Reports

- i. Board Comments
- ii. Director Report

VII. Discussion and Action Items

- i. December 13th Minutes
- ii. December Warrants
- iii. Certificated Employees
 - a. David Eldridge, Math (.5 FTE/.4 FTE), Step II, Effective 1-6-20
 - b. Cedric Lee, Social Studies (.5FTE/.75 FTE), Step I, Effective 1-6-20
- iv. Classified
 - a. Resignation of Maida Smith, Effective 2-13-19
- v. Contract with E-rate Consulting Firm
- vi. Rent Analysis for Charter Facility Grant
- vii. Graduation Date/Locations

VII. Items for Next Agenda

- i. Audit Report
- ii. SARC Report

IX. Adjournment

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.