



## Agenda

### Ipakanni Early College Charter School Regular Board Meeting

1 Alverda Drive, Oroville CA 95966

**ZOOM** (<https://us04web.zoom.us/j/75882719202?pwd=NIZTc1ZnZWJRSFBieHZRTDc1Rno4Zz09>)

Meeting ID: Meeting ID: 758 8271 9202 (1-669-900-6833)

Passcode:Th5CCV

**Special Meeting Thursday, September 10, 2020 @ 4:00pm**

- I. Call meeting to order- Time \_\_\_\_\_**
- i. Approval of Agenda

#### **II. Record Attendance and Guest**

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

#### **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. Action Items**

- i. Approval of July 13 Minutes
- ii. Approval of Bylaws
- iii. Approval of Charter Renewal
- iv. Approval of Conflict of Interest Code
- v. Approval of UCI Procedures
- vi. Approval of Disposal of Obsolete Equipment
- vii. Approval of School Restart
- viii. Approval of Quorum Requirements
- ix. Approval of Janitorial Service Change(Peerless to Lee-Wilkes cleaning)
- x. Approval of MOU with OCESD
- xi. Approval of July, August Warrants
- xii. Approval of Unaudited Actuals
- xiii. Approval of Business Manager Salary Schedule
- xiv. Approval of Personnel

### **Certificated**

- a. Coquette Elliot  
Science Teacher  
Step VI/Masters  
FTE 1.0  
Effective 8-1-20
- b. Berenice Martinez  
K-1 Teacher  
Step III  
FTE 1.0  
8-1-20
- c. Walter Gramps  
Director  
Step VI 224 Days  
FTE 1.0  
Effective 7-1-20

### **Classified**

- d. Chris Williams  
Business Manager/Director's Assistant  
Step III 202 Days  
139 Days Director's Assistant  
63 Days Business Manager  
Effective 9-1-20

## **VI. Discussion Items**

- i. Cashflow
- ii. 3 Year Projected Budget

## **VII. Reports**

- i. Director's Report

## ii. Board Members Reports and Concerns

### VIII. Items for Next Agenda

Date of next Regular Board Meeting- September 28th

### XI. 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](http://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.