



Minutes

Ipakanni Early College Charter School Regular Board Meeting ZOOM

Board Meeting Monday, July 13, 2020 @ 4:00pm

I. Call meeting to order- Time _4:17pm___

- i. Approval of Agenda

Motion to approve.

Motion __Browning__ **Second** _Irene__ **Vote** _4-0-0__

II. Record Attendance and Guest

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

Guests: OCESD Assistant Superintendent Janet Handley

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. Accept Resignation of board member Paula Selvester.

Motion to approve.

Motion _Browning___ Second _Irene___ Vote _4-0-0__

ii. MOU OCESD

OCESD Assistant Superintendent Janet Handley explained the MOU formula. Glenda explained the board's concerns about the number of Ipakanni students served and expressed a desire to negotiate the MOU with OCESD for 2021-22. There was discussion about Special Education needs at Ipakanni.

Motion to table.

Motion _Browning___ Second _Irene___ Vote _4-0-0__

iii. June 29 Minutes

Motion to approve.

Motion _Browning___ Second _Irene___ Vote _4-0-0__

iv. Covid-19 Reopening Plan

Motion to approve.

Motion _Teresa___ Second _Browning___ Vote _4-0-0__

v. Student Handbook

Revisions were explained and discussed. Motion to approve.

Motion _Browning___ Second _Irene___ Vote _4-0-0__

vi. Employee Handbook

Updates and revisions were highlighted. Motion to approve.

Motion _Teresa___ Second _Browning___ Vote _4-0-0__

vii. Committees

Committee membership was explained, and it was suggested that committees might meet once per quarter.

Motion _Browning___ Second _Irene___ Vote _4-0-0__

viii. Director's Evaluation Form 2020-2021

Glenda will lead the evaluation process. Walter will add the source(s) of the evaluation document to the evaluation form. Motion to approve.

Motion _Teresa___ Second _Irene___ Vote _4-0-0__

ix. Financial Report

a. June Warrants

Motion to approve.

Motion _Teresa___ Second _Browning___ Vote _4-0-0__

VI. Discussion Items

i. Director's Calendar

Walter explained his contract and the number of work days. His contract will be discussed at the next board meeting.

ii. Director's Assistant Position

Walter had contacted a smaller school to explore options related to this position.

iii. Business Manager Position

There was discussion about position duties.

VII. Reports

i. Director's Report

- Current Enrollment: K-5: 20 students, 6-8: 18 students, High School: 32 students
- Charter Renewal has been sent to the attorney for review.

ii. Recognition of Paula Selvester

Paula was acknowledged and appreciated for her many years of service to Ipakanni.

iii. Board Member Reports and Concerns

None

VIII. Items for Next Agenda

Date of next Regular Board Meeting - July 27th at 4:00pm

XI. Adjournment

The meeting was adjourned at 5:33pm.

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.