

San Diego Workforce Innovation High School

Operated by Western Educational Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday April 23, 2020 at 4:45 PM PDT

Location

Conference Line: (661) 249-6805 Code: 447502

MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. As such, the April charter school governing board meeting will be held via the format of teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to vmendoza@workforcehs.org. Public comment on the day of the meeting can also be given during the "Public Comment" section of the meeting agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Members of the Board Roll Call and Establishment of Quorum			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			

C. Pledge of Allegiance

D. Staff Introductions

At this time, staff members will be invited to state their names and titles

E. Approve Agenda for the April 23, 2020 Regular Public Meeting of the Board of Directors. Vote

F. Approve Minutes of the February 27, 2020, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Western Educational Corporation on February 27, 2020

II. Consent Agenda

A. Consent Agenda Vote

All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately

1. The Board will be asked to approve the revised EL Master Plan.
2. The Board will be asked to approve the disposal of obsolete technology equipment belonging to the school.
3. The Board will be asked to approve the disposal of additional ewaste items belonging to the school.

III. Public Comment

A. Public Comment FYI

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board’s prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

IV. School Reports and Information

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| A. Area Superintendent Update | FYI | Lindsay Reese |
| B. LCAP Goals and Metrics | FYI | Lindsay Reese |
| C. Finance Update: Budget Planning and Revision to the Credit Agreement with Hanmi Bank | FYI | Lindsay Reese |

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| D. Update: Filing Process for Annual Form 990, Return of Organization Exempt from Income Tax | FYI | Jeri Vincent |
| E. Legal Update: COVID-19 and Legislative Matters | FYI | Bill Thompson |
| F. 2020-2021 Board Meeting Dates | FYI | |

V. Action Items

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| A. The Board will be asked to approve the Small Business Administration Payroll Protection Program loan application. | Vote | Jeri Vincent |
| B. The Board will be asked to review the Employee Benefit Plan and ratify the actions taken by the officers to enable the employees of the school to participate in the plan. | Vote | Lindsay Reese |

VI. Closed Session

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| A. Adjourn open public Board meeting to go into closed session. | Vote |
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CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code § 54956.9(d)(1)
Grossmont Union High School District vs Julian Union School District, San Diego County Case Number: 37-2015-00033720-CU B.

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| B. Adjourn closed session and reconvene regular Board meeting. | Vote |
| C. Report of action taken or recommendations made in closed session, if any. | FYI |

VII. Additional Corporate Officers and Board Members' Observations and Comments.

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| A. Observations and Comments | FYI |
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VIII. Closing Items

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| A. Adjourn Meeting | Vote |
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Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to vmendoza@workforcehs.org.