



Extera Public Schools

Regular Board Meeting

Date and Time

Monday December 9, 2019 at 1:00 PM PST

Location

360 E. 2nd Street, Suite 400, Los Angeles, CA 90012

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Extera Public Schools Board may request assistance by contacting Corri Ravare, Chief Operating Officer, at cravare@exteraschools.org or 323-261-0059.

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500). [Education Code § 32210]

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible, those persons interrupting the meeting will be removed from the room. If order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue in session pursuant to Government Code Section 54957.9.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance and Guests		Corri Ravare	1 m
B. Call the Meeting to Order		Tom Strickler	1 m
C. Approve Board Meeting Minutes	Approve Minutes	Tom Strickler	1 m
Approve minutes for Board Meeting on October 22, 2019			
II. Public Comment (3 minutes each)			1:03 PM
A. Public Comment	FYI		3 m

The public can address the Board at the commencement of the meeting on any item that is described in this notice or other issues under the Board's purview. Individuals who wish to speak at a Board meeting must sign up at the meeting. Each speaker is allowed a maximum of three minutes for his or her comments, and each speaker may only make a single appearance at each Board meeting. Accommodations are made for translation and for those needing assistance.

Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public. Any person who makes such remarks, or who utters loud, threatening, personal, or abusive language or engages in any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly

conduct of any Board meeting shall, at the discretion of the presiding officer or majority of the Board, be barred from further audience before the Board during that meeting.

III. Financials **1:06 PM**

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| A. Board Review of the Most Recent Financials for Extera Public Schools | Discuss | Norman Bullock | 15 m |
| B. Board Approval of the First Interim Financial Report to LAUSD | Vote | Norman Bullock | 5 m |
| C. Board Approval of FY18-19 Audit for Extera Public Schools | Vote | | 10 m |

IV. Governance **1:36 PM**

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| A. Vote to Consider Approval of the Designation of New Board Members | Vote | Tom Strickler | 15 m |
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Board approval of new members to the Extera Public Schools' Board of Directors whose terms will begin in January 2020.

V. Closed Session Items (Purpose and Authority) **1:51 PM**

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| A. Conference with Real Property Negotiations (Government Code Section § 54956.8)
Property: 435 S. Boyle Ave., Los Angeles CA 90033
Mike Keeley representing Extera in purchase/lease negotiations | Discuss | Tom Strickler | 60 m |
| B. Public Employment
Chief Academic Officer | Discuss | Tom Strickler | 15 m |

VI. Recess to Closed Session

VII. Reconvene to Open Session **3:06 PM**

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| A. Report on Any Actions Taken | FYI | Tom Strickler | 1 m |
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VIII. Facilities **3:07 PM**

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| A. Board Approval of Contract with Educational Facilities Group | Vote | Jim Kennedy | 10 m |
|---|------|-------------|------|
- Board approval of a development agreement with Educational Facilities Group to serve as Project Manager and provide services leading to the development of private facilities for Extera Public Schools.

IX. Closing Items **3:17 PM**

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| A. Adjourn Meeting | Vote | Tom Strickler | 1 m |
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