



## Extera Public Schools

### Regular Board Meeting

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#### Date and Time

Tuesday June 23, 2020 at 1:00 PM PDT

#### Location

This Regular Board Meeting will be conducted virtually according to current Brown Act regulations using the Zoom platform. Please use the following link to join the meeting: <https://zoom.us/j/91697221343?pwd=RzJXSmp0OGdyT0dFUVA1WIBGMm85UT09>.

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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](mailto: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 an individual or group 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Corri Ravare	1 m
<b>B. Call the Meeting to Order</b>		Tom Strickler	1 m
<b>C. Approve Board Meeting Minutes</b>	Approve Minutes	Tom Strickler	1 m
Approve minutes for Regular Board Meeting on May 26, 2020			
<b>II. Public Comment (3 minutes each)</b>			<b>1:03 PM</b>
<b>A. Public Comment</b>	FYI		3 m
Members of the public can address the Board for a maximum of three minutes at the commencement of the meeting on any item that is described in this notice or other issues under the Board's purview. Members of the public who require translation to English may be provided a maximum of three additional minutes for translation. Members of the public are			

only allowed to speak once at each board meeting. Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public.

<b>III. Financials</b>			<b>1:06 PM</b>
A. Board Review of the Most Recent Financials for Extera Public Schools	Discuss	Norman Bullock	10 m
B. Board Approval of Budget for Fiscal Year 2020-21 for Extera Public Schools	Vote	Corri Ravare	20 m
C. Board Approval of FY20-21 Education Protection Account (EPA) Spending Plan for Extera Public Schools	Vote	Corri Ravare	5 m
<b>IV. Academic Excellence</b>			<b>1:41 PM</b>
A. High school and Middle School 2020-21 Placements for Culminating Extera Students	FYI	Corri Ravare	10 m
B. 2020-21 School Re-Entry Plans	FYI	Corri Ravare	15 m
<b>V. Governance</b>			<b>2:06 PM</b>
A. Board Approval of the LCAP COVID-19 Report for Extera Public Schools	Vote	Corri Ravare	10 m
B. Board Approval of Contracts Exceeding \$30,000 for 2020-21	Vote	Corri Ravare	10 m
C. Board Approval of Non-Public School Placement Contracts for Extera Students	Vote	Corri Ravare	10 m
D. Board Approval of Regular Board Meeting Dates for 2020-21	Vote	Corri Ravare	10 m
E. Board Formation of Ad Hoc Committee to Conduct Chief Academic Officer (CAO) Search	Discuss	Tom Strickler	10 m
F. Recognition of Service of Founding Extera Board Member Founding board member Alexandra Seros ends 10 years of voluntary service to Extera Public Schools.	FYI	Tom Strickler	5 m
G. Recognition of Service of Founding Chief Executive Officer Founding CEO Dr. Jim Kennedy ends 10 years of service to Extera Public Schools.	FYI	Bob Smiland	5 m
<b>VI. Closed Session Items (Purpose and Authority)</b>			<b>3:06 PM</b>
A. Conference with Legal Counsel - Existing Litigation (Section 54956.9) John Doe v Extera, Claim No. CJPA-1985A1	Discuss	Tom Strickler	15 m
<b>VII. Recess to Closed Session</b>			
<b>VIII. Reconvene to Open Session</b>			
A. Report on any actions taken during Closed Session			
<b>IX. Closing Items</b>			<b>3:21 PM</b>
A. Adjourn Meeting	Vote	Tom Strickler	1 m