



Extera Public Schools

Regular Board Meeting

Date and Time

Tuesday January 19, 2021 at 1:00 PM PST

Location

Join Zoom Meeting <https://exteraschools.zoom.us/j/92467812968?pwd=OFpvU1doQk9wYVhwS1dxQit0UjRDUT09>

Meeting ID: 924 6781 2968

Passcode: 540031

One tap mobile

+16465588656,,92467812968# US (New York)

+16699009128,,92467812968# US (San Jose)

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, CEO, 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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			

	Purpose	Presenter	Time
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 Regular Board Meeting on December 15, 2020

II. Public Comment (3 minutes each) 1:03 PM

A. Public Comment	FYI		3 m
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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.

As per Executive Order N-29-20 from Governor Newsom, the meetings of the Board of Directors of Extera Public Schools will move to a virtual/teleconference environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conference, or other mass events." The Governor's executive order on March 20, 2020, waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the Los Angeles County's "Safer at Home" Order.

Instructions for public comments at board meetings conducted via Zoom:

If you wish to make a public comment, please follow these instructions:

1. A Google Form "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of "speaker cards" available at meetings.
2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (3 minutes allotted) or a non-agenda item (3 minutes allotted).
3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda.
4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.
5. Speakers should rename their Zoom profile with their real name to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

III. Financials 1:06 PM

A. Board Review of the Most Recent Financials for Extera Public Schools	Discuss	Samira Estilai	10 m
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IV. Academic Excellence 1:16 PM

A. Interim Assessment Blocks (IABs) - Extera Student Participation and Performance	FYI	Christina Ung	10 m
B. Extera Public School Reclassification Rates	FYI	Christina Ung	10 m

V. Governance 1:36 PM

	Purpose	Presenter	Time
A. COVID-19 Update (Testing, Vaccination, Return to Campus)	Discuss	Corri Ravare	15 m
B. Requesting Purchasing Authority (Apple Computers) - Technology for Extera Students and Staff	Vote	Corri Ravare	15 m

The CEO in consultation with the Information Technology Director seeks purchasing authority that exceeds the \$30,000 threshold requiring board approval to replace end of life computers for Extera students and staff.

C. Chief Academic Officer Search Update	FYI	Corri Ravare	10 m
D. Extera files as an Employer in the State of Arizona	FYI	Corri Ravare	5 m
E. Fiscal Policies Revision	Vote	Corri Ravare	5 m

Proposed revisions to the Extera fiscal policies to allow for the use of ACH payment transactions and photo check deposits.

F. Form 700s and Brown Act Training in February	FYI	Corri Ravare	5 m
G. Farewell to Tom Strickler, Extera Public Schools Founding Board Chair (2011-2021)	Vote	Jim Kennedy	10 m

VI. Closing Items

2:41 PM

A. Adjourn Meeting	Vote	Tom Strickler	1 m
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