



Extera Public Schools

Extera Public Schools - Regular Board Meeting

Date and Time

Tuesday May 17, 2022 at 1:00 PM PDT

Location

Please click the link below to join the webinar:

<https://exteraschools.zoom.us/j/85914749169>

Or One tap mobile:

US:

+12532158782,,85914749169# or

+13462487799,,85914749169#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US:

+1 253 215 8782 or

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+1 720 707 2699 or

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Webinar ID: 859 1474 9169

International numbers available: <https://exteraschools.zoom.us/j/85914749169>

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			
A. Record Attendance and Guests		Corri Ravare	1 m
B. Call the Meeting to Order		Myka Miller	1 m
C. Approve Board Meeting Minutes	Approve Minutes	Myka Miller	1 m
Approve minutes for Extera Public Schools - Regular Board Meeting on March 15, 2022			

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

A. Public Comment 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.

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 Say 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.

	Purpose	Presenter	Time
III. Financials			1:06 PM
A. Board Review of the Most Recent Financials for Extera Public Schools	Discuss	William Bass	10 m
B. Presentation and Discussion of the DRAFT 22-23 Extera Public School Budget	Discuss	William Bass	20 m
William Bass, Corri Tate Ravare and Nicole Duquette will present the draft 22-23 budget for discussion. Final budget will be voted on at the June 21, 2022 board meeting.			
IV. Academic Excellence			1:36 PM
A. Extera Academic Program Update	Discuss	Lily Garcia	20 m
Lily Bustos Garcia, Managing Director of Curriculum & Instruction will give an update on the strengthened Extera Public School instructional model. Information regarding the Extera Literacy Task Force, Program Inquiry Walks, Lead Teacher Model, Instructional Coaches, Curriculum Selection and more will be shared.			
V. Governance			1:56 PM
A. Nomination of Norman Bullock to the Extera Board of Directors	Vote	Corri Ravare	5 m
B. Food Service Agreement	Vote	Nicole Duquette	5 m
Through a competitive bidding process, Extera Public Schools selected a food service vendor for the 22-23 school year. A committee of stakeholders evaluated 3 proposals and rated a meal tasting presentation.			
Per fiscal policy, purchase exceeds \$30K and required board approval.			
C. Extera Public School 22-23 Academic Calendar and Instructional Minutes	Vote	Lily Garcia	5 m
D. Extera Board Meeting Calendar	Vote	Corri Ravare	5 m
E. AB 361 - June 2022 board meeting to be held virtually by Zoom	Vote	Corri Ravare	5 m
<ul style="list-style-type: none"> Per AB 361, every 30 days the board is allowed to determine if the current CA state of emergency continues to impact the ability of members to meet safely in person; or state or local officials continue to impose or recommend measures to promote social distancing. Vote to approve the necessity for a virtual meeting June 21, 2022. 			
F. Safe Return to In-Person Instruction and Continuity of Services Plan	Discuss	Nicole Duquette	5 m
VI. Adjourn to Closed Session			2:26 PM
A. Conference With Real Property Negotiators	Vote	Corri Ravare	15 m
§Section 54956.8 Property APN 5245-001-023. Pacific Charter Schools Development (PCSD) Representing Extera Public Schools			

	Purpose	Presenter	Time
VII. Report out from Closed Session			2:41 PM
A. Report out from Closed Session	FYI	Myka Miller	5 m
VIII. Closing Items			2:46 PM
A. Adjourn Meeting	Vote	Myka Miller	1 m