



Extera Public Schools

Extera Public Schools - Regular Board Meeting

Date and Time

Monday June 27, 2022 at 3:00 PM PDT

Location

<https://exteraschools.zoom.us/j/86781363751>

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			3:00 PM
Opening Items			
A. Record Attendance and Guests		Corri Ravare	1 m
B. Call the Meeting to Order		Norman Bullock	1 m
C. Approve Board Meeting Minutes from May 17, 2022 Board Meeting	Approve Minutes	Norman Bullock	1 m

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

III. Financials 3:06 PM

A. Board Review of the Most Recent Financials for Extera Public Schools (May) Vote William Bass 10 m

B. EPA Spending Plan for Extera Public School and Extera Public School #2 Vote William Bass 5 m

IV. Academic Excellence 3:21 PM

A. Approve Universal Pre-K (UPK) Plan Vote Lily Garcia 10 m

V. Governance 3:31 PM

A. Nomination of Imelda Buncab to the Extera Board of Directors Vote Corri Ravare 5 m

B. Nomination of Corey Castillo to the Extera Board of Directors Vote Corri Ravare 5 m

C. Extera Public School and Extera Public School #2 Local Indicators FYI Brenna Horan 10 m

D. LCAP Public Input FYI Corri Ravare 10 m

	Purpose	Presenter	Time
E. 2022-2023 LCAP Adoption	Vote	Corri Ravare	10 m
F. Preliminary Budget Adoption (SACS)	Vote	William Bass	5 m
G. Adopt the 22-23 Extera Public School Budget	Vote	William Bass	15 m
H. Vote to adopt revisions to the Extera Public School Fiscal Policies	Vote	Nicole Duquette	5 m
I. Vote to add Managing Directors as Check Endorsers for Extera CCU Account	Vote	Corri Ravare	5 m
J. Vote to Adopt the 22-23 Board Meeting Calendar and 22-23 Instructional Minutes	Vote	Corri Ravare	10 m
K. AB 361 - Vote to continue to meet virtually by Zoom	Vote	Corri Ravare	2 m
VI. Adjourn to Closed Session			4:53 PM
A. Conference With Real Property Negotiators	Vote	Corri Ravare	30 m
<p>§Section 54956.8 Property APN 5245-001-023. Pacific Charter Schools Development (PCSD) Representing Extera Public Schools</p> <p>§Section 54956.8 Property APN 5239-012-028. Educational Facilities Group</p>			
VII. Report out from Closed Session			5:23 PM
A. Report out from Closed Session	FYI	Norman Bullock	5 m
VIII. Closing Items			5:28 PM
A. Adjourn Meeting	Vote	Norman Bullock	1 m