



Extera Public Schools

Board Meeting

Date and Time

Tuesday February 18, 2020 at 1:00 PM PST

Location

360 E. 2nd Street, Suite 400, Los Angeles, CA 90012 and telephonically from the following locations: 2226 E. 3rd Street, Room 30, Los Angeles, CA 90033; 1942 E. 2nd Street, Room 32, Los Angeles, CA 90033; 1015 S. Lorena Street, Room 40, Los Angeles, CA 90023; 4112 E. Olympic Blvd., Room 49, Los Angeles, CA 90023

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
Opening Items			
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 9, 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

A. Board Review of the Most Recent Financials for Extera Public Schools	Discuss	Norman Bullock	15 m
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IV. Academic Excellence

1:21 PM

A. Review of Student Academic Outcomes	FYI	Christina Ung	10 m
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Board review of SBAC scores and neighboring schools comparison data used during the LAUSD Charter School Division oversight process.

V. Governance

1:31 PM

A. Annual Brown Act Training for Board Members	FYI		45 m
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Board members will receive training on the current Brown Act requirements as they pertain to charter public schools. Brown Act training will be provided by Janelle Ruley from the law firm YM&C.

B. Board Approval of MOU with Cal State Long Beach	Vote	Corri Ravare	5 m
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Board approval of resolution to establish a partnership with Cal State Long Beach to provide university interns in various positions as needed to Extera Public Schools.

C. Board Approval of Changes to the LCAP Federal Addendum	Vote	Corri Ravare	5 m
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D. Board Approval of Contract with Infinite Campus	Vote	Dana Morgan	10 m
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Board approval of contract with Infinite Campus to provide the Student Information System for Extera Public Schools.

VI. Closed Session Items (Purpose and Authority)

2:36 PM

A. Public Employment (Section 54957) Title: Chief Executive Officer	Vote	Tom Strickler	20 m
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B. Public Employment (Section 54957) Title: Chief Academic Officer	Discuss	Tom Strickler	15 m
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VII. Recess to Closed Session

VIII. Reconvene to Open Session

Reconvene to Open Session and report out on any actions taken during Closed Session.

IX. Board Approval of Contract with the K12 Search Group

Board approval of a contract with the K12 Search Group to facilitate an executive search.

X. Closing Items

3:11 PM

A. Adjourn Meeting	Vote	Tom Strickler	1 m
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