



## Extera Public Schools

### Special Board Meeting

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#### Date and Time

Tuesday April 21, 2020 at 1:00 PM PDT

#### Location

This Special Board Meeting will be conducted virtually according to current Brown Act regulations using the Zoom platform. Please click "Join Zoom Meeting" or use the following link to join the meeting: <https://zoom.us/j/94079138592?pwd=NDF3WWZROFZ3czMrVFBDU0dwSkFYdz09>

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 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. 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			
A. Record Attendance and Guests		Corri Ravare	1 m
B. Call the Meeting to Order		Tom Strickler	1 m
<b>II. Public Comment (3 minutes each)</b>			<b>1:02 PM</b>
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.			

**III. Governance****1:05 PM**

<b>A.</b> Board Nomination of Secretary of the Board for Extera Public Schools	Vote	Tom Strickler	10 m
<b>B.</b> Update Regarding Chief Academic Officer (CAO) Search	FYI	Jim Kennedy	5 m

**IV. Closing Items****1:20 PM**

<b>A.</b> Adjourn Meeting	Vote	Tom Strickler	1 m
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