



Extera Public Schools

Regular Board Meeting

Date and Time

Tuesday April 28, 2020 at 1:00 PM PDT

Location

This Regular Board Meeting will be conducted virtually according to current Brown Act regulations using the Zoom platform. Please use the following link to join the meeting: <https://zoom.us/j/92641190363?pwd=NVN0aWhCZDhTQktsa1dMeWhFT1FRZz09>.

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 Special Board Meeting on April 21, 2020			
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.

III. Financials 1:06 PM

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

A. Update on School Closure	FYI	Corri Ravare	5 m
B. Extera's Distance Learning Policies, Protocols and Program	FYI	Cristina Gorocica	20 m

V. Governance 1:41 PM

A. Board Review of the 2019-20 LAUSD Annual Oversight Reports for Extera and Extera #2	Discuss	Jim Kennedy	10 m
B. Payroll Protection Program (PPP) Loan Update	FYI	Corri Ravare	5 m
C. Board Authorization to an Open Account with Sun West Bank	Vote	Corri Ravare	3 m
D. Board Approval to Add the Chief Operating Officer (COO) as a Signer on the CCU Account	Vote	Jim Kennedy	3 m
E. Board Approval of a Temporary Telecommuting Policy	Vote	Corri Ravare	3 m
F. Board Approval of the Electronic Signature Policy for Extera Public Schools	Vote	Corri Ravare	3 m
G. Board Approval of the 2020-21 Academic Calendar	Vote	Corri Ravare	10 m
H. Board Review of Compensation Survey Data for Chief Executive Officer (CEO)	Discuss	Tom Strickler	10 m

This is a follow up discussion regarding the CEO compensation survey that was conducted prior to finalizing a work agreement for the incoming CEO beginning July 1, 2020.

VI. Closed Session Items (Purpose and Authority) 2:28 PM

A. Public Employment (Section 54957) Title: Chief Executive Officer	Vote	Tom Strickler	20 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. Closing Items 2:48 PM

A. Adjourn Meeting	Vote	Tom Strickler	1 m
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