



Extera Public Schools

Regular Board Meeting

Date and Time

Tuesday May 26, 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/98089757515?pwd=bG9tdDlydGxReWVad3RBR29QaHgvdz09>.

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 April 28, 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
B. Board Review of Preliminary Budget for Fiscal Year 2020-21 for Extera Public Schools	Discuss	Corri Ravare	30 m
C. Board Approval of 2018-19 Form 990 for Extera Public Schools	Vote	Norman Bullock	5 m
IV. Academic Excellence			1:51 PM
A. Update on Distance Learning Program	FYI	Corri Ravare	10 m
V. Governance			2:01 PM
A. Revision to the 2019-20 LAUSD Annual Oversight Reports for Extera and Extera #2	FYI	Jim Kennedy	3 m
The Fiscal Operations component of the Annual Oversight Report for both schools was revised from a score of 3 to a score of 4 due to an error that was corrected by the Charter School Division.			
B. Announcement of End of Service of Extera Board Member	FYI	Jim Kennedy	5 m
Board member Alexandra Seros will end 10 years of voluntary service to Extera Public Schools in June 2020.			
VI. Closed Session Items (Purpose and Authority)			2:09 PM
A. Conference with Legal Counsel - Existing Litigation (Section 54956.9) John Doe v Extera, Claim No. CJPA-1985A1	Discuss	Jim Kennedy	30 m
B. Public Employee Performance Evaluation (Section 54957) Title: Chief Executive Officer (CEO)		Tom Strickler	20 m
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			2:59 PM
A. Adjourn Meeting	Vote	Tom Strickler	1 m