



## Extera Public Schools

### Extera Public Schools - Regular Board Meeting

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#### Date and Time

Tuesday September 21, 2021 at 1:00 PM PDT

#### Location

Join Zoom Meeting <https://exteraschools.zoom.us/j/85769671104?pwd=djYzNTJjZmY4MUM0NXd6b0RlNlg2Zz09>

Meeting ID: 857 6967 1104

Passcode: aZ856jg8

One tap mobile

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[+13017158592](tel:+13017158592), [85769671104#](tel:+13017158592) US (Washington DC)

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**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](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 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.

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#### Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Corri Ravare	1 m
B. Call the Meeting to Order		Matt Bragman	1 m
C. Approve Board Meeting Minutes	Approve Minutes	Matt Bragman	1 m
Approve minutes for Extera Public Schools - Regular Board Meeting on June 25, 2021			

## II. Public Comment (3 minutes each)

1:03 PM

A. Public Comment	FYI	3 m
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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 Stay 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

1:06 PM

A. Board Review of the Most Recent Financials for Extera Public Schools	Discuss	Samira Estilai	15 m
B. Approval of the Extera Public School and Extera Public School #2 Unaudited Actuals	Vote	William Bass, ExED	10 m

Fiscally independent charter schools authorized by the Los Angeles Unified School District (LAUSD) are required to submit their FY2020-21 Unaudited Actuals Report in Standardized Account Code Structure (SACS) format. Unaudited Actuals are an annual statement reporting the financial activities of Extera Public Schools in which the data are not yet formally audited. Unaudited Actuals are presented to the Board each September, reflecting the District's

**Purpose      Presenter      Time**

final year end closing from the previous June. These are foundational reports for the auditors to perform their review.

C. Extera Public School and Extera Public School #2-21-22 EPA Spending Plan	Vote	William Bass, ExED	5 m
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<b>IV. Academic Excellence</b>	<b>1:36 PM</b>
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A. Chief Academic Officer Learnings and Observations	Discuss	Jennifer Garcia	20 m
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<b>V. Governance</b>	<b>1:56 PM</b>
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A. Approval of Apple Inc Purchase of 128 MacBook Airs and 90 iPads	Vote	Corri Ravare	5 m
Per fiscal policy, purchase exceeds \$30K and requires board approval.			

B. Board Approval of the Revolution Foods 1-year contract for 21-22	Vote	Corri Ravare	5 m
Per fiscal policy, purchase exceeds \$30K and required board approval.			

C. Approve Extera Public School Independent Study Policy	Vote	Corri Ravare	15 m
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D. Extera Public School COVID-19 Vaccine Policy	Vote	Corri Ravare	10 m
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<b>VI. Closing Items</b>	<b>2:31 PM</b>
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A. Adjourn Meeting	Vote	Matt Bragman	1 m
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