



Extera Public Schools Board of Directors

December Board of Directors Meeting for Extera Public Schools

Date and Time

Thursday December 8, 2022 at 4:00 PM PST

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 Nicole Duquette, Interim CEO, at nduquette@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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Nicole Duquette	1 m
B. Call the Meeting to Order		Norman Bullock	1 m
C. Approve Board Meeting Minutes from Nov 2022	Approve Minutes	Norman Bullock	3 m

II. Public Comment (3 minutes each)

4:05 PM

A. Public Comment	FYI		10 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 Say 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.

Purpose Presenter Time

III. Financials 4:15 PM

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| A. October 2022 Financials (Income Statement, Balance Sheet, Check Register)- Approval | Vote | Ryan Griffin | 10 m |
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Ryan Griffin will present the October 2022 financials for discussion and approval.

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| B. Approve - FY22/23 LAUSD First Interim Reports (EPS & EPS2) | Vote | Elizabeth Pineda | 10 m |
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IV. Governance 4:35 PM

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|---|------|----------------|-----|
| A. Vote to Approve the Extera Board of Directors ByLaws for 22-23 | Vote | Norman Bullock | 3 m |
| B. Vote to Approve the Charter School Compliance Monitoring Form for 22-23 | Vote | Brenna Horan | 3 m |
| C. AB 361 - January 2022 board meeting to be held virtually by Zoom | Vote | Norman Bullock | 2 m |

- Per AB 361, every 30 days the board is allowed to determine if the current CA state of emergency continues to impact the ability of members to meet safely in person; or state or local officials continue to impose or recommend measures to promote social distancing. Vote to approve the necessity for a virtual meeting for January 2022.

V. Academic Updates 4:43 PM

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| A. Approve the new Extera Public Schools English Learner Master Plan for 2023-2024 | Vote | Liliana Bustos | 15 m |
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VI. Adjourn to Closed Session:Conference With Real Property Negotiators 4:58 PM

§Section 54956.8
Property APN 5245-001-023: The Gage Project
Review bid and budget proposals

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| A. Budget and Bid Updates | Discuss | Nicole Duquette | 20 m |
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VII. Report out from Closed Session 5:18 PM

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| A. Report out from Closed Session | FYI | Norman Bullock | 2 m |
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VIII. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		5:20 PM
Vote	Norman Bullock	1 m