



## Extera Public Schools

### Extera Public Schools - Regular Board Meeting

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#### **Date and Time**

Monday February 28, 2022 at 1:00 PM PST

#### **Location**

Please click the link below to join the webinar:

<https://exteraschools.zoom.us/j/85914749169>

Or One tap mobile :

US:

+12532158782,,85914749169# or

+13462487799,,85914749169#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US:

+1 253 215 8782 or

+1 346 248 7799 or

+1 720 707 2699 or

+1 301 715 8592 or

+1 312 626 6799 or

+1 646 558 8656

Webinar ID: 859 1474 9169

International numbers available: <https://exteraschools.zoom.us/j/85914749169>

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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]

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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
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Corri Ravare	1 m
<b>B. Call the Meeting to Order</b>		Lou Myers	1 m
<b>C. Approve Board Meeting Minutes</b>	Approve Minutes	Lou Myers	1 m
Approve minutes for Extera Public Schools - Regular Board Meeting on January 18, 2022			
<b>D. Approve Minutes</b>	Approve Minutes	Lou Myers	5 m
Approve minutes for Extera Public Schools - Special Board Meeting on December 16, 2021			

## II. Public Comment (3 minutes each) 1:08 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.

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.

**Purpose      Presenter      Time**

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** **1:11 PM**

<b>A.</b> Approve January Financials for 2nd Interim Reporting - EPS and EPS2	Vote	William Bass	15 m
<b>B.</b> Extera Public Schools Independent Audit Report - 2021	Vote	Natalie Prado, CPA, Eide Bailly LLP	15 m

**IV. Governance** **1:41 PM**

<b>A.</b> CONSENT ITEM - Title I Family Engagement Policy	Vote	Corri Ravare	1 m
<b>B.</b> CONSENT ITEM - Title I Family Compact	Vote	Corri Ravare	1 m
<b>C.</b> LAUSD Compliance Monitoring Certification Form	Vote	Corri Ravare	10 m

**V. Closing Items** **1:53 PM**

<b>A.</b> Adjourn Meeting	Vote	Lou Myers	1 m
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