



Extera Public Schools Board of Directors

February Board of Directors Meeting for Extera Public Schools

Date and Time

Thursday February 9, 2023 at 4:00 PM PST

Location

<https://exteraschools.zoom.us/j/88282683032?pwd=azRjQWt0OU5vNzZJWHBjcmZtYlAzQT09>

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			
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 Jan Regular Meeting 2023	Approve Minutes Norman Bullock	3 m
D.	Approve Minutes from Jan Special Meeting 2023	Approve Minutes Norman Bullock	3 m

II. Public Comment (3 minutes each) 4:08 PM

A. Public Comment FYI 10 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).

Purpose Presenter Time

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

4:18 PM

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|---|------|-----------------|------|
| A. Vote to Approve November and December 2022 Financials (Income Statement, Balance Sheet, Check Register) | Vote | Ryan
Griffin | 15 m |
|---|------|-----------------|------|

Ryan Griffin will present the November and December 2022 financials for discussion and approval.

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|---|------|-------------------|-----|
| B. Vote to approve reimbursement resolution to reimburse Extera Public Schools (itself) from the proceeds of a future borrowing for capital expenditures related to the property at 1059 S Gage Avenue and providing certain other matters in connection therewith | Vote | Norman
Bullock | 5 m |
|---|------|-------------------|-----|

President Bullock will present a resolution to allow Extera Public Schools to reimburse itself from the proceeds of a future borrowing for capital expenditures and providing certain other matters in connection therewith. (In relation to the property at 1059 S. Gage Ave)

IV. Governance

4:38 PM

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| A. Vote to approve the formation of an Limited Liability Corporation for the purpose of acquiring and holding the title to the property at 1059 S. Gage Ave and Filing Articles of Organization for this LLC | Vote | Norman
Bullock | 5 m |
|---|------|-------------------|-----|

President Bullock will ask the Board to approve the formation of a separate LLC for the purpose of acquiring the property at 1059 S. Gage Avenue

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| B. Consideration and Approval of Operating Agreement for the Extera Gage LLC | Vote | Norman
Bullock | 3 m |
|---|------|-------------------|-----|

President Bullock will ask the Board to approve the operating agreement for the Extera Gage LLC

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| C. Consideration and Approval of Appointment of President for the Extera Gage LLC | Vote | Nicole
Duquette | 3 m |
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	Purpose	Presenter	Time
Ms. Duquette requests that the Board consider an appointment of Norman Bullock as founding president of the Extera Gage LLC			

D. Vote to approve the School Accountability Report Cards for EPS and EPS2 for the 2021-2022 School Year	Vote	Brenna Horan	5 m
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Each year school districts complete the SARC for increased transparency to educational partners

E. Vote to approve the use of AB 361 to hold the March 2023 board meeting virtually via Zoom	Vote	Norman Bullock	2 m
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- 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 March 2023.

F. Review of the CalSAAS findings for EPS and EPS2 for the 2021-2022 school year	FYI	Nicole Duquette	5 m
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Ms. Duquette will present the final determinations for teacher credentialing from the CalSAAS process and LAUSD review

G. Review of the 2022 LAUSD Oversight Findings	FYI	Nicole Duquette	10 m
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Ms. Duquette will present the 2022 LAUSD Oversight Findings for EPS and EPS 2 for the 2021-2022 school year including the fiscal oversight findings.

H. MidYear Review of the EPS and EPS2 LCAP	FYI	Brenna Horan	10 m
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Ms. Horan will present midyear updates regarding the Local Control and Accountability Plans for EPS and EPS2

V. Academic Updates **5:21 PM**

A. Vote to approve the adoption of a new Extera Public Schools English Learner Master Plan for the 2023-2024 school year	Vote	Liliana Bustos	10 m
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Ms. Bustos will summarize the process for the creation of the new Extera Public Schools English Learner Master Plan, present it's key tenants, and seek Board approval of it's adoption

VI. Closing Items **5:31 PM**

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Norman Bullock	1 m