



BOARD MEETING

DATE: February 21, 2022
TIME: 3:30 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jill Beigh called the meeting to order at 3:31 p.m.

Board members in attendance include Layton Spracklen, Kim Brown, Mandeep (Meena) Turna, and Jill Beigh. Anna Sorensen joined the meeting after item “5” Approval of Minutes. The meeting was held via GoToWebinar.

2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mrs. Brown.

3. ADOPTION OF AGENDA – **MOTION: Mrs. Brown moved to accept the Agenda as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - There were no statements submitted for public comment.

5. APPROVAL OF MINUTES

A. January 24, 2022 - **MOTION: Mrs. Brown moved to accept the January 24, 2022 minutes as presented. The motion was seconded by Ms. Turna. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

6. ADMIN REPORT

A. Happenings on Campus -

- i. Pre-K and TK would be lumped together if offered. There are many interpretations on the current requirements for K-12 charter schools and whether Pre-K and TK are mandatory. In 2025-2026 Pre-K TK will be



fully funded. Admin sent a survey and there are 7 students that are siblings of current students that would qualify for Pre-K or TK.

- ii. ELO-P - There is a different percent of funds for extended learning. Currently sixty-two (62) students would be offered funds from this program. Last Admin heard was to hold off for one more year. The funds could also be offered to a larger population at a sliding scale. The money is for hours in the morning and hours in the afternoon.
- iii. Senate Bill (SB) 114 went into effect last week and is retroactive to January 1, 2022. The bill relates to COVID sick leave for school employees.
- iv. Lottery 2022/2023 school year. There will be thirty-six (36) siblings in kinder for the upcoming school year. People are very excited. At the end of spring, there will be tours to meet the teachers.
- v. The last two years schools have missed physical fitness testing. This year, 5th and 7th graders will have testing. Kim Martin has been working with Rancho Campana High School, who has been a great partner.
- vi. Dori Kelly will be starting a music program at CAPE. Hailey and Steven Silvers will be putting on a musical theatre production for the older grades. They are trying to keep the numbers down. There may also be a play for the 3rd through 5th graders.

B. PTSO Communication and Fundraising -

- i. The Gala is scheduled for May 20th but may change.
- ii. PTSO donated over 1,600 pairs of shoes with the shoe drive.
- iii. Thank you to PTSO for the after school paint opportunity.
- iv. We are hoping to have mini courses start again in the spring.

7. ACTION ITEMS -



- A. Review and possible vote on Board President and Board Secretary (Acting Board President) - **MOTION: Mr. Spracklen made a motion to nominate Mrs. Beigh as Board President and Ms. Turna as Board Secretary for 2022. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**
 - B. Review and vote on December 2021 Financials and Check Registry (ExEd) - **This action item was postponed.**
 - C. Review and vote of the Audit Firm and Contract for 2022-2023 (ExEd) - **MOTION: Mrs. Brown moved to accept the Audit Firm and Contract for 2022-2023. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**
 - D. Review and possible vote on Declaration of Need for Fully Qualified Educators (Admin) - **MOTION: Mr. Spracklen moved to accept the Declaration of Need for Fully Qualified Educators. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**
8. NON-ACTION ITEMS -
- A. California's 2021-22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill (AB) 130 requires LEAs to present an update on the Annual update to the 2021-22 LCAP and Budget Overview for Parents, on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA. The information was presented and met the requirements of AB 130, Section 124(e).
9. MEMBERS' REPORT



- Mrs. Brown - She appreciates the continued cooperation with the changes to COVID-19 protocols regarding no health screens and question on the mask mandates. Please be patient as we continue to support the health and safety of everyone. It is good to see everyone back after a week off. Next week she will be guiding the middle school's Family Life presentation. This Thursday will be an opportunity for parents to preview the presentation. She is excited about mini courses starting again. She is looking forward to the California Charter School Conference being held March 14-17 on Long Beach. She will be attending with Ms. Turna and Admin.
- Ms. Turna – She hopes everyone had a wonderful vacation. Everyone needed the time and it was a nice reset and time to reconnect with our families. Her kids will be so excited that min courses may be coming back. She appreciates parents patience with all of the changes by the state and county. She is excited for the California Charter School Conference. The governing board has a big learning curve and she is looking forward to learning a lot at the conference. She spoke with Khushbu Dalsania about the Gala and it will not be typical. It will be a parent teacher appreciation night out. She is looking forward to it and it should happen around May. The golf tournament may be returning too.
- Mrs. Sorensen - She expressed her appreciation to admin with all of the clarity of the new information surrounding COVID. Thanks to all of the parents and kids for their patience. She is trying to go with the flow. She is super excited about mini courses. The gala sounds fantastic. She is glad to start getting back with changes for the better. The rest of the year goes by so fast with the second trimester coming to a quick close. Her second (2nd) graders are looking forward to tomorrow, which is 02/22/2022, and they plan to do something fun to mark all of the 2's.



- Mr. Spracklen - Congratulations to Kim Martin on her credential and it is fantastic to have her. He is excited to hear that music and musical theatre are starting up again. Thank you to Jill and Meena for the positions on the board. The information about the CAPE lottery sounds like a great start. Thank you Admin for the transparency with important information. Thank you to the staff and parents for being patient.
- Mrs. Beigh - Congratulations to Layton on his credential and position as Assistant Vice Principal at Santa Susana. Thank you to everyone for their continued patience with the many changes in mandates and guidelines. One of the reasons CAPE is such a wonderful school is that it can more easily pivot and make changes when it is necessary. Even with the additional flexibility, the school is still required to follow the state and county mandates related to COVID-19 which are hopefully moving in a less restrictive direction in the coming days/weeks. She hopes everyone had a restful week off.

10. ADJOURNMENT– at 4:34 p.m.

Respectfully submitted by Jill Beigh