



BOARD MEETING

DATE: April 19, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 2:59 p.m.

Board members in attendance include Jason McAuliffe, Kimberly Brown, Anna Sorensen, Layton Spracklen, and Jill Beigh. The meeting was held via GoToWebinar.

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

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, 5-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - No public comment submitted.

5. APPROVAL OF MINUTES

A. January 25, 2021 - **MOTION: Mr. Spracklen moved to accept the January 25, 2021 minutes as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

B. February 3, 2021 - **MOTION: Mrs. Brown moved to accept the February 3, 2021 minutes as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

C. February 22, 2021 - **MOTION: Mr. Spracklen moved to accept the February 22, 2021 minutes as presented. The motion was seconded by Mrs. Beigh. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**



- D. March 22, 2021 - **MOTION: Mrs. Brown moved to accept the March 22, 2021 minutes as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**

6. ADMIN REPORT

A. UPDATES ON 2020-2021 SCHOOL YEAR -

- i. More in person students were added last Monday after spring break and Admin anticipates more after April 26th. Almost 72% are back in person.
- ii. All schools will need to administer the CAASPP in grades 3-8 and the CAST to grades 5-8. The tests are a condensed version and can be administered in under 3 hours.
- iii. Eighth grade promotion will be on June 11th in the afternoon and will be live. It will also be available via streaming due to limited seating.
- iv. Admin is anticipating and planning to be open for a traditional school day and year for the 2021-2022 school year.

B. LCAP - Local Controlled Accountability Plan - For 2021 - 2024, the LCAP and Expanded Learning Opportunity (ELO), another form of accountability, will mold together nicely. Admin provided a visual history and changes of the LCAPs from June 2019 through June 2021. Admin also discussed planning for student needs with limited resources .

C. ELO GRANT - Expanded Learning Opportunities Grant are funds provided under Education Code (EC) Section 43521(b) and if received requires the school to implement a learning recovery program for students that fall into specific categories. EC Section 43522(e) requires that the ELO Grant Plan be adopted at a public meeting of the governing board or governing body of the school, on or before June 1, 2021. Charter Schools



must submit their plans to their chartering authority within five (5) days of adoption by their own governing board.

D. PTSO COMMUNICATION AND FUNDRAISING -

i. PTSO Scavenger Hunt was last Saturday. They will be issuing a check to the school for a total of \$20,000 from this year's fundraising. In past years they have given closer to \$85,000 to \$90,000. Admin told them to focus on the teacher funds first and make sure they have budgeted and are able to fulfill those line items first.

E. OTHER ITEMS - In Person Instruction (IPI) Grant. IPI Grant funds may be used for any eligible expenditures from the start of the 2020-21 fiscal year. The eligible expenditures relate to in person instruction and cover a variety of services. The California Department of Education (CDE) is currently developing the format and content of the final expenditure report. Final expenditure reports are due on December 1, 2022 and if not submitted the school shall forfeit all funds.

7. ACTION ITEMS -

A. Review and approval of March 2021 Financials and Check Registry (ExEd) - **MOTION: Mrs. Beigh moved to approve the March 2021 Financials and Check Registry as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 3-0-0 voice vote with no abstentions. Mr. Spracklen and Mrs. Brown were disconnected before the vote.**

8. BOARD MEMBERS' REPORT

- Mrs. Beigh - Congratulations to the CAPE essay finalists. They all did a great job and we are so proud of all participants. Thank you to Admin and Lisa (ExEd) for



keeping up with all of the available grants and corresponding deadlines. We really appreciate all of their hard work.

- Mrs. Sorensen – She cannot believe it is the third trimester already. She is excited about seeing students in-person. With the county moving into the orange tier, she sees some light at the end of the tunnel. Thank you to Admin for managing the ebb and flow of information. It is very much appreciated.
- Mrs. Brown – She had lost power but was able to reconnect. She wanted to recognize three young women from her 7th grade science classes. She recommended them for the STEM opportunity which is offered every year and requires a written application and recommendations. It is usually held at UCSB. All three students were accepted. The students are Sahara Bajwa, Mei Li Root, and Sasha Newell. Congratulations to all three of them! She is balancing the hybrid teaching between in person and zooming. She has had a great time with the recent classes using the camera while hooked up to the microscope. It is great to hear the gasps from the students when they see the images.
- Mr. McAuliffe – Thank you Admin and Lisa (ExEd) for keeping track of the grants and available funding. He saw a handful of parents at a volleyball training and he heard many compliments and parents expressing their gratitude for all that has been done by everyone during the school year. Thank you to everyone for all of your hard work. He believes the light is looking brighter.

9. ADJOURNMENT– at 4:22 p.m.

Respectfully submitted by Jill Beigh