



**SPECIAL BOARD MEETING AGENDA
INGENIUM SCHOOLS BOARD OF TRUSTEES**

January 13, 2022

Time: 2:00 pm

Meeting Location:

Teleconference Meeting

The Ingenium Schools Board of Trustees governs and oversees its schools to ensure that students attain research-proven 21st century skills through high-quality learning systems while offering communities a choice in how and where their children are educated.

During this time of social distancing, all stakeholders are encouraged to watch the board meeting via a live video feed at: www.ingeniumschools.org/board/livestream

In compliance with the State of California's Safer at Home order and the Governor's orders (N-25-20, N-29-20, and N-35-20) implemented in response to the coronavirus pandemic, the board meeting agenda will be held via teleconference only and the agenda was posted on the Ingenium Schools website, at <http://www.ingeniumschools.org>.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND PUBLIC

Ingenium Schools welcomes your participation at its board of trustees meetings. The purpose of a public meeting of the board of trustees ("board") is to conduct the affairs of Ingenium Schools in public. Your participation assures us of continuing community interest in our charter schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

- "Oral Communications" is set aside for members of the audience to raise any issues or concerns they may have regarding agenda or non-agenda items. However, due to public meeting laws, the board can only listen to your issue, not respond or take action. These presentations are limited to a maximum of three (3) minutes and a targeted time allotment for non-agenda and agenda items to not exceed fifteen (15) minutes. The board may give direction to staff to respond to your concern or the item may be added to a future meeting agenda.
- **Stakeholders wishing to address the board may call into a conference line at phone number: (302) 481.5064 and by entering pin number: 745 142 107. Please be on the call by the start of the meeting.**

- When addressing the board, speakers are requested to state their name and adhere to the time limits.

Agendas are available to all audience members on the school’s website. Any public records relating to an agenda item for an open session of the board that are distributed to all, or a majority of all, of the board members shall be available prior to the meeting for public inspection on the Ingenium Schools website. Permanent copies of all meeting-related documents are maintained on-site at the Ingenium Schools office.

This board meeting is held in compliance with the Americans with Disabilities Act. In compliance with the Americans with Disabilities Act (ADA) and upon request, Ingenium Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. *Individuals who require appropriate alternative modification of the agenda in order to participate in board meetings are invited to contact the Ingenium Schools at 626.766.9670 during the COVID-19 pandemic, and we will make every effort to accommodate timely and reasonable requests to ensure all stakeholders can participate in the board meetings.*

I. PRELIMINARY

| | | |
|---|---------|--------|
| A. CALL TO ORDER - _____ P.M. by board chair. | | |
| B. ROLL CALL | Present | Absent |
| Ms. Katherine Hamilton, Chair | _____ | _____ |
| Mr. Nadar Ali II, Vice-Chair | _____ | _____ |
| Mr. Wallace Wei, Treasurer | _____ | _____ |
| Mr. Joe Randle, Secretary | _____ | _____ |

C. BOARD ADOPTION OF AGENDA

Motion by Member _____, seconded by Member _____ to approve the special meeting agenda for January 13, 2022.

Roll call vote:
 Hamilton _____, Wei _____, Randle _____, Ali II _____

II. COMMUNICATIONS FROM THE PUBLIC - OPEN/CLOSED SESSION

Communication from the public on issues that are and/or are not on the agenda for open session and closed session items.

III. ITEMS FOR DISCUSSION/ACTION

| | ITEM | REFERENCE |
|---|---|---------------------------|
| A | Board findings pursuant to Government Code Section 54953(e) The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. | Reference |

Motion by Member _____, seconded by Member _____.

Roll call vote:

Hamilton _____, Wei _____, Randle _____, Ali II _____

IV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9:
1 case - Case name unspecified

The board of trustees went into closed session at ___:___pm.

V. OPEN SESSION

The board of trustees returned to open session at ___:___pm.

Public report of action taken in closed session.

VI. ADJOURNMENT

Motion to adjourn by member _____, seconded by member _____.

Roll call vote:

Hamilton _____, Wei _____, Randle _____, Ali II _____

Board chair adjourned the meeting at _____ : _____ pm.