



REGULAR MEETING AGENDA INGENIUM SCHOOLS BOARD OF TRUSTEES

May 27, 2021

Time: 5:00 PM

Meeting Location:

Teleconference meeting
in alignment with State of California
'Safer at Home' requirements

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.

A live video feed of this board meeting will be available for public viewing 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.
- **During the Safer at Home pandemic quarantine, speakers should call (302) 481.5064 and enter 745 142 107. You will address the board via this conference number. Please be on the line by 5:00 pm if you wish to address the board.**
- 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. Wallace Wei, Treasurer	_____	_____
Mr. Joe Randle, Secretary	_____	_____
Ms. Joan Faqir, Member	_____	_____
Mr. Nadar Ali II, Member	_____	_____

C. BOARD ADOPTION OF AGENDA

Motion by Member _____, seconded by Member _____ to approve the regular meeting agenda for May 27, 2021.

Roll call vote:

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

D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES

Motion by Member _____, seconded by Member _____ to approve the regular meeting minutes for [04.26.21](#) and special meeting minutes for [05.03.21](#).

Roll call vote:

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

II. COMMUNICATIONS FROM THE PUBLIC

Communication from the public on issues that are and/or are not on the agenda via call in number listed on this agenda.

III. ITEMS FOR INFORMATION and DISCUSSION

	ITEM	REFERENCE
A	Monthly financial report Leigh Taylor, Athena Solutions, will answer any questions regarding the financial presentation.	Presentation
B	Preliminary Budget Presentation Leigh Taylor, Athena Solutions, will answer any questions regarding the preliminary budget presentation..	Presentation

IV. ITEMS SCHEDULED FOR CONSENT

	ITEM	REFERENCE
A	Ratification of Ingenium hires and terminations	Report
B	Board calendar for 2021-2022 meetings	Calendar

Consent Items:

Motion by member _____, seconded by member _____.

Roll call vote:

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

V. ITEMS FOR DISCUSSION/ACTION

	ITEM	REFERENCE
A	LCAP Public Hearing for IBOCS, ICCMS, ICS, ICMS To speak during the public hearing, dial (302)482-5064 and enter 745 142 107 to join the call. 1. Chair Hamilton opened the public hearing at _____pm for comments. 2. Comments from the audience on the LCAP. 3. Chair Hamilton closed the public hearing at _____pm.	LCAP Presentation , ICCMS UPDATE , BOCS UPDATE , ICS UPDATE , ICMS UPDATE , BOCS 21-24 , ICMS 21-24

	ITEM	REFERENCE
B	<p>Approve curricular resources for 2021-2022 school year</p> <p>The board will review the curricular presentation for next school year and may take action to approve the contract with Greenfield Learning for Lexia reading support as presented.</p>	Presentation , Lexia Contract

Motion by Member _____, seconded by Member _____.

Roll call vote:

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

	ITEM	REFERENCE
C	<p>Adoption of Expanded Learning Opportunities Grant Plans</p> <p>The board will review and may approve the adoption of the Expanded Learning Opportunities Grant as presented.</p>	Presentation , BOCS , ICCMS , ICS , ICMS

Motion by Member _____, seconded by Member _____.

Roll call vote:

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

	ITEM	REFERENCE
D	<p>Resolution to notice annual organization meeting</p> <p>The board will review and may take action to approve the resolution, noticing the annual organization meeting on June 21, 2021 .</p>	Resolution

VI. CLOSED SESSION

- A. Public Employee Performance Evaluation (Gov. Code 54957)
Superintendent

The board of trustees went into closed session at ____:____pm.

VII. OPEN SESSION

_____The board of trustees returned to open session at ____:____pm.
Public report of action taken in closed session.

VIII. BOARD MEETING EVALUATION AND PLANNING FOR NEXT MEETING

Board Yearly Cycle

IX. ADJOURNMENT

Motion by member _____, seconded by member _____.

Roll call vote:

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

Meeting adjourned at ____ : ____ pm.

*The next Ingenium Board of Trustee meeting
will be held on June 21, 2021*