



Agenda

Ipakanni Early College Charter School Regular Board Meeting

1 Alverda Drive, Oroville CA 95966

ZOOM (<https://us04web.zoom.us/j/72841550831?pwd=NE9lbllYNWNuRzNieDhFVEJ1NE9pdz09>)

Meeting ID: Meeting ID: 728 4155 0831 (1-669-900-6833)

Passcode:P8n3rZ

Special Board Meeting Thursday, April1, 2021 @ 4:00pm

1.0 Call meeting to order- Time 4:09pm

2.0 Record Attendance and Guest

a. Glenda Nelson-President	_____ Present	___X___	Absent
b. Nicolette Anderson-Vice President	_____ Present	___X___	Absent
c. Ramona Williams- Treasurer	___X_ Present	_____	Absent
d. Dawn Blackhorse- Secretary	___X_ Present	_____	Absent
e. Irene Jimenez, Board Member	___X_ Present	_____	Absent
f. Browning Neddeau, Board Member	___X_ Present	_____	Absent
g. Walter Gramps, Director	___X_ Present	_____	Absent
h. Chris Williams, Admin. Assistant	___X_ Present	_____	Absent

3.0. Recognition of Individuals who wish to speak on non-agenda items

The President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand and wait to be recognized, state your name and address for the record, and make your presentation. Presentations will be limited to five (5) minutes per person and twenty (20) minutes per subject. The Board is prohibited by State law from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined by the Government Code.

4.0 Recognition of Individuals who wish to speak on agenda items

The President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to stand and wait to be recognized, state your name, and the item number of the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand, state your name and address for the record, and make your presentation. Under Government Code Section 54954.3, the time allotted for presentations will be limited.

5.0 Action Items

5.01 October 1 Minutes

Motion to approve.

Motion ___Dawn___ Second _Irene___ Vote _4-0-0__

5.02 Collaboration Project (Becky Beucher Illinois State University)

Becky Beucher spoke on collaboration project to design a unit for restorative justice for students. Collaboration with preservice teachers and the teachers to develop curriculum. Browning inquired about intended outcome and Becky stated that the research is on her own students and not the students or teachers. She seeks to publish her data, and Browning requested a copy of her IRB approval. Vote moved to next meeting after a review of the IRB letter.

Tabled to the next meeting

5.03 LCFF Budget Overview for Parents/LCAP Federal Addendum

Walter gave a quick budget overview.

Motion to approve.

Motion __Irene __ Second __Ramona __ Vote _4-0-0__

5.04 First Interim Budget

Motion to approve.

Motion __Ramona __ Second __Irene __ Vote _4-0-0__

5.05 Second Interim Budget

Walter-Revenue increase due to CARES Act., Benefits, Attorney Costs. Board has requested a presentation for Special Education expenses by School District.

Motion to approve.

Motion __Browning__ Second __Ramona__ Vote _4-0-0__

5.06 2019/2020 Audit

Chris stated audit went well and report will be in the mail. Everything went well and no findings.

Motion to approve.

Motion __Irene__ Second __Dawn__ Vote _4-0-0__

5.07 One-Time off-salary compensation for certificated personnel (2020-2021) 2%or 3%

Walter stated the 3% would be around \$14,000 for extra work due to COVID. Teachers are doing both online and in-person. Motion for 2%

Motion to approve.

Motion __Irene__ Second __Dawn__ Vote _3-0-1__Browning abstained__

5.08 J-13 Form

Motion to approve.

Motion __Browning__ Second __Dawn__ Vote _4-0-0__

5.09 SARC Report

Motion to approve.

Motion __Ramona__ Second __Browning__ Vote _4-0-0__

5.10 Application for Title 1 A

Walter stated the application is for funding for summer school session.

Motion to approve.

Motion __Irene__ Second __Dawn__ Vote _3-0-1__Browning abstained

5.11 Personnel

Motion to approve.

Motion __Ramona__ Second __Dawn__ Vote _4-0-0__

- | Certificated | Classified |
|-----------------------------|----------------------|
| a. Coquette Elliot | d. Chris Williams |
| Science Teacher | Director's Assistant |
| StepVI/Masters | Step III 260 Days |
| FTE 1.0 | Effective 7-1-20 |
| Effective 8-1-20 | |
| b. Berenice Martinez | |
| K-1 Teacher | |
| Step III | |
| FTE 1.0 | |
| 8-1-20 | |
| c. Walter Gramps | |
| Director | |
| Step VI 224 Days | |
| FTE 1.0 | |
| Effective 7-1-20 | |
| d. Coquette Elliot | |
| Resignation | |
| Effective November 13, 2020 | |
| e. Chris Carpenter | |
| Science Teacher | |

6.0 Discussion Items

6.01 Graduation Ceremony

Walter to email Ramona regarding graduation ceremony and potential locations.

7.0 Reports

7.01 Director's Report

Walter states attendance is strong in k-6, Distance for higher grades and hopeful they will come back to in person. Kids will be spending a day with the District Attorney and possible visit to FBI Camp. Spring Break will begin on Friday. School has been going well. Board discussed making summer school curricula and lesson plans more traditional and incorporate indigenous story telling.

7.02 Board Members Reports and Concerns

8.0 Items for Next Agenda

- a. EPA Spending
- b. 2021/2022 School Calendar Draft

9.0 Adjournment

Time:4:58 next meeting April 28, 2021

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, www.ipakanni.com, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentations will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Administrator's office (530) 532-1165. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.