



## REGULAR MEETING AGENDA

### INGENIUM SCHOOLS BOARD OF TRUSTEES

January 24, 2022

Time: 5:00 PM

#### **Meeting Location:**

Teleconference meeting  
in alignment with State of California  
Government Code Section 54953(e)

*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](http://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 code 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 the 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	_____	_____

<b>C. BOARD ADOPTION OF AGENDA</b>  Motion by Member _____, seconded by Member _____ to approve the regular meeting agenda for January 24, 2022. Roll call vote: Hamilton_____, Ali II _____, Wei _____, Randle _____
<b>D. BOARD APPROVAL OF PREVIOUS MEETING MINUTES</b>  Motion by Member _____, seconded by Member _____ to approve the regular meeting minutes for <a href="#">11.29.21</a> and special board meetings <a href="#">11.29.21</a> and <a href="#">1.13.22</a> . Roll call vote: Hamilton_____, Ali II _____, Wei _____, Randle _____

## II. ORAL COMMUNICATIONS FROM THE PUBLIC

Communication from the public on issues that are and/or are not on the agenda.  
Stakeholders are welcome to speak to the board via the phone number listed above.

### **III. ITEMS FOR INFORMATION and DISCUSSION**

	ITEM	REFERENCE
A	Barack Obama Charter School board update Annmarie Smith, Principal, will present an update on Ingenium Charter Middle School.	<a href="#">Presentation</a>
B	Monthly financial report Nick Simonton and Leigh Taylor, Athena Solutions, will answer board questions regarding the monthly financial documents.	<a href="#">Presentation</a>
C	Strategic Plan update Jake Rodgers will review the final version of this year's Strategic Plan with the board.	<a href="#">Presentation</a>
D	State of Information Services Jay Aguda will provide an infrastructure and IT update to the board.	<a href="#">Presentation</a>
E	Prop 39 Submissions Nick Simonton will update the board regarding Prop 39 submissions for 2022-2023.	<a href="#">Presentation</a>

### **IV. ITEMS SCHEDULED FOR CONSENT**

	ITEM	REFERENCE
A	Ratification of Ingenium hires and terminations	<a href="#">Report</a>

Consent Items:

Motion by member \_\_\_\_\_, seconded by member \_\_\_\_\_.

Roll call vote:

Hamilton\_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Randle \_\_\_\_\_

### **V. ITEMS FOR DISCUSSION/ACTION**

	ITEM	REFERENCE
A	Approval of American GTS bus contract The board will review and may take action to approve the bus contract with American GTS for ICMS and ICS.	<a href="#">Contract</a>

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_.

Roll call vote:

Hamilton\_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Randle \_\_\_\_\_

## **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**

[Updated Board Yearly Cycle](#)

## **IX. ADJOURNMENT**

Motion by member \_\_\_\_\_, seconded by member \_\_\_\_\_.

Roll call vote:

Hamilton \_\_\_\_\_, Ali II \_\_\_\_\_, Wei \_\_\_\_\_, Randle \_\_\_\_\_

Meeting adjourned at \_\_\_\_:\_\_\_\_pm.

**The next meeting will be held on February 28, 2022**