

## KAVOD BOARD MEETING AGENDA REGULAR SESSION

Tuesday, April 28, 2020 at 4:00pm

ZOOM MEETING ROOM

<https://us04web.zoom.us/j/72774908062?pwd=OVFRdlRCcTZyMWhqWjU1MkI3R0UzZz09>

MEETING ID: 727 7490 8062

ENTRANCE PASSWORD: 200428OSM

BOARD DOCUMENTS

*Added as Finalized*

[https://drive.google.com/drive/folders/1qZD8\\_8ccsICRm7uqeJNFuKBxGe6zHltQ?usp=sharing](https://drive.google.com/drive/folders/1qZD8_8ccsICRm7uqeJNFuKBxGe6zHltQ?usp=sharing)

FORM FOR PUBLIC COMMENT

<https://forms.gle/SzNAi6T9eadwnXn59>

**Note: Brown Act requirements modified by Governor Newsome for Public Meetings**

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> - See Para 3

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20-text.pdf> - See Para 2

Presenters: CharterWise, Procopio

Expected Staff: Greenland, McKerring, Mezza, Poudrier

### **I. OPENING SESSION (5 MINUTES)**

- A. Roll Call
- B. Review of Brown Act Public Participation Guidelines & Duties of Board
- C. Approval of the Agenda

### **II. PUBLIC PARTICIPATION SESSION (UP TO 15 MINUTES) [California Government Code section 54954.3(a)]**

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not on the agenda. The public will be given an opportunity to discuss items on the agenda in each section of the agenda. The Board is unable to deliberate or discuss items with the public that are not on the agenda. These presentations are limited to at most three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

### **III. \*\*CONSENT CALENDAR (5 MINUTES)**

All matters listed under the consent calendar section are considered for approval by the Board of Directors to be routine and will be enacted in one motion.

- A. Board Meeting Minutes 2/7 & 3/13
- B. Credit Card Statements 2/20-3/20
- C. Bank Registries and Balance Sheet 2/20-3/20
- D. Suicide Prevention Policy developed in accordance with AB 1767
- E. Uniform Discipline Policy updated in accordance with SB 419

**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:** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE:** Notice is hereby given that, consistent with the requirements of the Brown 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:** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Kavod Elementary Charter School, (858) 386.0887

**FOR MORE INFORMATION:** For more information concerning this agenda, please contact Kavod Elementary Charter School, (858) 386.0887

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**IV. BOARD REPORT (10 MINUTES)**

- A. Board President Report (van Frank)
  - 1. Update on Uniform Complaint: CDE decision
  - 2. Update on Parent Complaint to SDUSD

**V. DIRECTOR'S REPORT (30 MINUTES)**

- A. Executive Director's Report (Greenland)
  - 1. General Operational Updates
  - 2. Healthy Student Survey
  - 3. Legal Updates/Executive Orders that Impact Schools
  - 4. Distance Learning Plan Review – current plan
    - a. \*\*Approval of Distance Learning Plan
  - 5. Considerations for Distance Learning Reopening Plans 2020-2021

**VI. FISCAL AND OPERATIONS ITEMS: (30 MINUTES)**

- A. Budget to Actuals and Cash Flow Review (Greenland/CharterWise)
- B. Projected Budget Scenarios for 20-21 (Greenland/CharterWise)
- C. \*\*Approval for Internet/Phone Stipend for Distance Learning: \$25 a month, \$75 total, per team member reliant on internet/phone for daily job responsibilities. Total Maximum Expense: \$2,500 (Greenland)
- D. \*\*Approval of Board Docs Program (van Frank)
- E. \*\*Approval for Grant Submission if possible for second round for Payroll Protection (Greenland)
- F. \*\*Approval for Frohlichman/Treasurer to give approval to the Executive Director for time-sensitive loan applications (Greenland)
- G. \*\*Approval of Response to tax-donation letters provided to Kavod by Friends of Kavod (Frohlichman/Greenland)
- H. Date for Next Meeting –Next Regular Board Meeting

**ADJOURNMENT**

\*\* These items will require a motion and vote by the Board of Directors