

KAVOD BOARD MEETING: REGULAR SESSION

Wednesday, December 9, 2020 at 4:00pm

ZOOM MEETING ROOM

<https://us04web.zoom.us/j/78027206988?pwd=Vm03NHpwN2FIUTROMFJhSkZncj1lZz09>

Meeting ID: 780 2720 6988

Passcode: HGCN21

BOARD DOCUMENTS

Added as Finalized

<https://drive.google.com/drive/folders/10f0TAfNvElaMOQLJv0qA5BWlfoZBBZ?usp=sharing>

FORM FOR PUBLIC COMMENT

<https://forms.gle/iNZeoPYTtgd6i6YM6>

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

AGENDA

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

Non-School Presenters: CharterWise, Friends of Kavod Board

Staff: Alexa Greenland, Executive Director

I. OPENING SESSION (5 MINUTES)

- A. Roll Call
- B. 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 PRESENTED BY DIRECTOR (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 10/15/2020
- B. Credit Card Reconciliation 10/2020, 11/2020
- C. Bank Statements, Cash in County Reconciliation and PayPal Reconciliation 10/2020, 11/2020
- D. Faculty Handbook Revisions: update to use of sick/leave personal leave and identify policy for medical reimbursement
- E. Fiscal Policies Update: to include practice of insuring oversight of federal funds
- F. El Dorado SELPA: Local Plan and the Participation Agreement
- G. IB MYP: Academic Honesty Policy
- H. Injury and Illness Prevention Plan (IIPP) (CAL/OSHA)
- I. COVID-19 Prevention Plan (CPP) (CAL/OSHA)

IV. FISCAL AND OPERATIONS ITEMS: (15 MINUTES) (GREENLAND/CHARTERWISE)

- A. Budget Update Report including Cash Flow
- B. **Revised Budget
- C. **Essential Worker Stipends
- D. **First Interim Report
- E. **LCFF Parent Overview

V. FRIENDS OF KAVOD UPDATE (10 MINUTES) (FRIENDS OF KAVOD BOARD)

- A. General Update

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VI. DIRECTOR'S ITEMS (30 MINUTES) (GREENLAND)

- A. Executive Director's Report
 - a. Enrollment
 - b. Update on Re-Opening
 - c. Facilities Update: Prop 39 & Prop YY
 - d. International Baccalaureate Update
 - e. CalSAAS
 - f. AB 1505
 - g. Update on Audit Progress
 - h. General School Updates
- B. **Restriction of Class Sizes During COVID
- C. ** Declaration of Need for Utilization of Local Assignment for CLAD Emergency Permit per CTC Advisory on Teacher Assignment *ED Code: §44258.3**

All of the following teachers are out-of-state training educators with a minimum of 1 year teaching experience prior to joining Kavod.

 - a. **Approval for Emergency CLAD Permit Requests for Lauren Bode – CA Multiple Subject Credential
 - b. **Approval for Emergency CLAD Permit Requests for Laura Day – CA Multiple Subject Credential
 - c. **Approval for Emergency CLAD Permit Requests for Jessa Miller – CA Multiple Subject Credential
 - d. **Approval for Emergency CLAD Permit Requests for Margaret O'Neal (Bernard) – CA Single Subject Spanish Credential
 - e. **Approval for Emergency CLAD Permit Requests for Chelcee Putters – CA Multiple Subject Credential
 - f. **Approval for Emergency CLAD Permit Requests for Thomas St. Hilaire – CA Multiple Subject Credential
- D. ** Declaration of Need for Utilization of Local Assignment for Middle School Elective Courses per CTC Advisory on Teacher Assignment *ED Code: §44258.7(c)(d)**
 - a. **Approval for Margaret McDonald to teach Design – Middle School, holds a CA Multiple Subject Credential and Single Subject Math Credential and years of experience in PBL
 - b. **Approval for Shawn Kessler to teach Design – Middle School, holds a CA Science Credential and has taken an IB Design Workshop
 - c. **Approval for Aviva Gilboa-Wiazman to teach Hebrew – Middle School, holds a credential from Israel and a Certificate of Clearance from CA, is a native Hebrew Speaker
 - d. **Approval for Courtney Stagner to teach Theater – Middle School, holds a CA Middle School English Credential, Degree in Theater Performance and Fine Arts, taught 4 years of Drama at a private school

VII. GOVERNANCE'S ITEMS (10 MINUTES) (VANFRANK)

- A. Discussion of Adding New Board Members

VIII. ADJOURNMENT

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 Charter School, (858) 386.0887

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

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