

Board Minutes
July 20, 2020

Call to Order/Roll Call: Chairman Romero called the meeting to order at 8:33am.
Board members in attendance: Chairman Romero, Tawnya Phoenix, Shirley Ruis, Danthia Gil, and Mandy Curo Quintero (via Teleconference).

Others in attendance: Principal McKeever, Rebecca Gill, Krystal Hoffmann, and Yvonne LaChappa, Recording Secretary.

Chairman commented on a result of LUSD Annual Site Visit recommendation.
BICS has to follow the Brown Act, board agrees with this. Minutes are not required to post on the website however; minutes are available for public view in the school office.

Approval of Agenda.

Board member requested to add *Closed Session* to the agenda.

Motion by Shirley Ruis to approve the agenda with the Closed Session added. Second by Danthia Gil. Carried 4, 0, 0.

Minutes: June 29, 2020

Correction: page 3 Closed Session change: *Austin directed to set up a meeting with the teachers.*

Motion by Danthia Gil to approve the minutes of June 29, 2020 with correction. Second by Tawnya Phoenix. Carried 4, 0, 0.

Minutes: February 24, 2020

Motion by Tawnya to approve the minutes of February 24, 2020. Second by Danthia. Carried 4, 0, 0.

Budget Report: Austin McKeever and Principal Report

- Reviewed the 2020-2021 Original Adopted Budget with updates
- Expenses in LCFF (main account) large, due to upcoming and new curriculum
- Reviewed Multi-Year Budget Projections, Scenario Projection 1 Approximately \$55,000, two additional 80% teachers and one additional 80% Instructional Assistant
- Projection 2 Scenario, Approximately \$45,000 expenses for one additional 80% teacher and two additional Instructional Assistants
- Discussed opening plan, have to be off the watch list for 14 days we will not be ready to open school on August 19. Date moved back to September 8, 2020. Teachers will be on campus distance learning Zoom. Teachers feel they can better help the students if there are IT issues this could be handled on campus. Teachers need more time for curriculum to be ordered and received, new math curriculum training, and chrome books ready for parents to pick up
- Austin would like to have two handwashing stations on campus when the school is ready for in student learning. Working with Wanda as to how this can happen

Teachers Becca Gill and Krystal Hoffmann were present at the meeting to share ideas they have for school opening. They shared handouts with the board with their ideas. Chairman Romero congratulated the teachers on their hard work and dedication.

Teachers historically receive \$500.00 each for classroom supplies. They are requesting an additional \$200.00 be added and would like to dedicate the additional money for supplies that pertain to COVID safety for their classrooms.

Motion by Shirley Ruis to add \$200.00 to the teacher start-up money. \$700.00 per teacher for seven teachers. Total of \$4,900.00. Second by Danthia Gil. Carried 4, 0, 0.

Adjourned out of Regular Session into closed session at 9:56 am.
Reconvened to Regular Session at 10:08 am
No action.

Next board meeting, August 17, 2020 8:30am.

Motion to adjourn at 10:12 am by Danthia Gil. Second by Shirley Ruis. Carried 4, 0, 0.

Respectfully submitted,

Yvonne LaChappa
Recording Secretary, Board of Trustees