



Board Business Meeting Agenda

Date: October 27, 2020, 6:00-8:30 p.m.

Location / Conferencing Details

Board Meetings are currently being hosted using **Zoom**

Join Zoom Meeting

<https://zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

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+16699009128,,5055666563# US (San Jose)

A. Opening, 6:00 p.m.

A1. Call to Order

A2. Attendance & Introductions

A3. Our Mission: [Cultivating the Creative Mind](#)

A4. Public Comment (3 minutes per person, Limit 20 minutes total)

B. Preliminary Matters, 6:15 p.m.

B1. Approve Minutes from Prior Regular Board Meetings ([9/22](#), [10/6](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

C. Board Education

C1. Presenter: Rachael Sudhalter

Topic: The Four Temperaments

C2. Next Month Presenter: Eric Richardson

Topic: Primer on the Whole-School Sustainability Framework

D. Regular Business, 6:30 p.m.

D1. Consent Agenda (Confirm Consent Designation)

D1.1 Policy Review (i.e. no discussion, if item pulled move to bottom of D):

- D1.1.1 - School Policies: [CF](#), [DKC](#), [DN](#), [ECAF](#)¹, [ECF](#)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
 - D3.1 - Start of 20/21 SY Preliminary Report
- D4. Committee Updates
 - D4.1 - Finance Committee Update ([report](#))
 - D4.2 - Facilities Committee (Committee still on hold. No updates.²)
 - D4.3 - School Accountability Committee Update
 - D4.4 - Board Logistics Committee Update ([report](#))
 - D4.4.1 - [Board members contact information](#) up-to-date?
 - D4.5 - Policy Discussion
 - D4.5.1 - November - Reviewing School Policies: [FE](#), [FEA](#), [FEAA](#), [FEB](#)
 - D4.5.2 - Policy Review - Tracking when approved on consent agenda without material changes ([procedure](#)).
 - D4.5.3 - Title IX discussion - New Title IX Requirement: "All public schools, including charter schools, are required to comply with Title IX. New Title IX regulations recently enacted by the Department of Education require annual training for staff who are tasked with Title IX compliance activities. The Title IX Coordinator and Investigator training programs are tailored to meet the mandated annual training requirements.
- D5. Items of the Month (from [Board calendar](#))
 - D5.1 - Oct - Current year budget revisions and count day results discussion - Board/Finance Committee, Director
 - D5.2 - Oct - Policy review check-in: where are we, are we on pace? - Logistics
 - D5.3 - Nov - Director mid-year check-in with Board
 - D5.4 - Nov - Approve calendar for upcoming Calendar year
- D6. Scheduling Matters
- D7. Miscellaneous
 - D7.1 - Beau to miss Nov meeting -- will coordinate with Rachael to run Nov meeting

E. Closing, 8:30 p.m.

- E1. List Assigned Action Items
- E2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- E3. Call for Final Comments
- E4. Move to Adjourn
- E5. Closing Verse:

*Steadfast I stand in existence.
With certainty I tread life's path.*

¹ Should the policy be renamed to match PSD's "ELECTRONIC MONITORING AND SURVEILLANCE"? Also should we be adding legal references similar to PSD's policy?

² Please see past Facilities Committee reports such as the [9/22 report](#) for more background information.

*Love I cherish in the depths of my being.
Hope I place in every deed.
Confidence I place in every thought.*

*These five guide me through existence.
These five guide me to the goal.*