

# Manzanita Governance Board

# AGENDA

APRIL 22, 2020

## Approved Minutes

### Governance Board Members

Chairman	Monique Mangino
Secretary	Eric Wilhelm
Treasurer	Arleen Pelster
Member	Krishna Flores
Member	Harvey Green

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Manzanita Public Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line (805) 734-5600 ext. 201

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [laura.cypert@manzanitacharterschool.com](mailto:laura.cypert@manzanitacharterschool.com) prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**A) Call to Order** **Time: 5:02 pm**

Pledge of Allegiance

Establish Quorum 5/5

Opening Comments/Introductions/Welcome Guests

**B) Communications**

Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements. Comments regarding non-agenda items submitted via email as described above will be read aloud to the Board.

**C. Reports**

1. Superintendent/Principal’s Report
  - a. Enrollment Report

**D. Consent Agenda Item**

**MOTION: Arleen Pelster**

**SECOND: Eric Wilhelm**

**VOTE: 5/0**

1. Approval of the Minutes of the March 11, 2020 Regular Board Meeting (Attachment A)
2. Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B) (Nancy Dow)

**E. Items Scheduled for Action/Consideration**

1. Approval of State Emergency COVID-19 Funds and Spending Plan (Attachment C) (Nancy Dow)

MOTION: Eric Wilhelm

SECOND: Harvey Green

VOTE: 5/0

**F. Items Scheduled for Information and Discussion**

1. Budget Update (Attachment D)
2. Virtual Learning Overview

**G. Future Agenda Items**

1. Comprehensive Safety Plan 2020-2021
2. Employee Handbook

**H. Adjourn to Closed Session      Time: \_\_\_\_\_**

*The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly upon reconvening to open session.*

**I. Reconvene to Open Session      Time: \_\_\_\_\_**

**J. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present)**

**K. Next Meeting**

The next scheduled meeting of the Governance Board will be held on **Wednesday, May 13, 2020 at 5:00 PM**  
Manzanita Public Charter School Staff Lounge.

**L. Adjournment                                      Time: 5:37 pm**