

Claudia Quinonez, President

Keisha McCarthy, Secretary

Brendan Green, Treasurer

Annette Caneda, Director

Joanna Powell, Director

Laura Medina, Director

Nathan Weems, Director

Madison Bruno, Teacher Representative

INSTRUCTIONS FOR ATTENDANCE

Pursuant to the Governor's Executive Order N-29-20, all members of a legislative body and appropriate staff will participate in legislative meetings via phone/video conference. The public is invited to watch and participate as stated below.

How to watch the Board meeting:

- By video conference:
 - Please click on the following link:
 - <https://zoom.us/j/97314981378?pwd=dHo4Z2NjRDY2VzhwN2E3Ymd3TIFQUT09>
 - Meeting number: 969 6452 5864
 - Password: 936974
 - Further instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>
- By phone:
 - Call the following number: +14086380968 or +16699006833
 - Meeting number: 969 6452 5864
 - Password: 936974
 - Further instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>

How to make public comments during the Public Comment portion of the meeting:

- By video conference or phone:
 - During the Public Comment portion of the meeting, click the “Raise Your Hand” button to request to speak.
 - Instructions on how to “Raise Your Hand” are available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
 - When it is your turn to speak, you will then be unmuted and allowed to make public comments in accordance with TECA’s public comment policy.
 - After 3 minutes, you will be re-muted.
- Via chatbox:
 - During the Public Comment portion of the meeting, submit a public comment into the meeting’s chatbox.
 - Instructions on how to use Webex’s chat box are available at: <https://support.zoom.us/hc/en-us/articles/203650445-Using-in-meeting-chat>
 - A TECA staff member will read your comment out loud, stopping after 3 minutes have passed.

AGENDA

1.0 Call to Order/Roll Call

2.0 Civility Policy

We ask all Board meeting attendees to remember that TECA’s Civility Policy requires us to treat one another with mutual respect, courtesy, and kindness; to take responsibility for our actions; and to cooperate in the best interest of TECA’s students.

OPEN SESSION

3.0 Response to Previous Public Comment

3.1 No public comment

4.0 Public Comment

Members of the public are welcome to address the Board. If you would like to address the Board on a non-agenda item or closed session agenda item, you should do so during this general public comment period. If you would like to address the board on an open session agenda item, you may do so either during this general comment period, or before the portion of the meeting designated for that agenda item. We ask that you limit your comments to matters within the Board's jurisdiction, and to 3 minutes per person or 15 minutes per topic (excluding translation). For more information regarding public comment, please review the Public Comment Policy printed on the back of the public comment sign-in sheet by the door.

5.0 Informational Presentations

- 5.1 TECA Announcements and Dates, Including Covid-19/Distance Learning and reopening Updates (10 min) - *Supt. Allen*
- 5.2 Teacher Representative Report (5 min) - *Teacher Representative Bruno*
- 5.3 Attendance Report (10min) - *Data and Attendance Coordinator TSA Aguilera*

6.0 Discussion and Action Items

- 6.1 Discuss and approve Emeritus Board nomination (5 min) - *Governance/Compliance Committee*
- 6.2 Review and discuss the SARC, Student Accountability Report Card (15min) - *Supt. Allen, Data and Attendance Coordinator TSA Aguilera*
- 6.3 Discuss 2021-22 Operational Calendar (10min) - *Supt. Allen, Student/ Family Committee*
- 6.4 Discuss and approve First Interim Financial Report (15min) - *Director of Finance Melendez, Finance Committee*

7.0 Standing Discussion and Action Items

- 7.1 Board Recruitment Update (5 min) - *Governance/Compliance Committee*
- 7.2 Discuss Charter Renewal Process & Updates (10 min) - *Supt. Allen, Ad Hoc Charter Renewal Committee*
- 7.3 November 2020 Finance Report (20 min) - *Director of Finance Melendez, Finance Committee*
- 7.4 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (10 min) - *Supt. Allen*
 - Mt. Holyoke College Teacher Education Field Experience Agreement

- 7.5 Approval of Minutes (5 mins)
- December 16, 2020

8.0 CLOSED SESSION

To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee.

- 8.1 Public Employment Contracts (Gov. Code § 54957(b)(1)) (2 cases)
- Executive Director Evaluation and Goals
 - ECTU current MOU and Addendum Update
- 8.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §§ 54954.5 (e), 54957.) (1 case)

Resume Open Session

9.0 Items for Committees Prior to Next Board Meeting

10.0 Items for Next Board Meeting

11.0 Future Board Meeting

January 27, 2021 at 6:00pm

12.0 Adjournment

Information on Accessibility to Meetings of the Board of Education:

The board strives to make board meetings accessible to all members of the TECA community. Although we conduct board meetings in English, language interpretation is available upon request. If you would like to attend a board meeting and require language interpretation, please contact (760)468-0996 as soon as possible, but at least 48 hours prior to the scheduled meeting, and we will make every effort to accommodate your request.

Thomas Edison Charter
Academy
3531 22nd Street
San Francisco, CA 94114