

Board of Education Members

*Joanna Powell, President*

*Ryan Hazelton, Vice President*

*Keisha McCarthy, Secretary*

*Claudia Quinonez, Treasurer*

*Madison Bruno, Teacher Representative*

Wednesday, May 20, 2020, at 6:00 p.m. via WebEx

**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://jdavis-555.my.webex.com/jdavis-555.my/j.php?MTID=m538657bc755a5a5adb2776c786d79101>
  - - Meeting number: 624 388 753
  - Further instructions on how to join a meeting by video conference are available at:  
<https://help.webex.com/en-us/ozygebb/Join-a-Cisco-Webex-Meeting#Join-a-Webex-Meeting-from-an-Email-Invitation>.
- By phone:
  - Call the following number: (408) 418-9388
    - Access code: 626 020 683
  - Further instructions on how to join a meeting by phone are available at:  
<https://help.webex.com/en-us/ozygebb/Join-a-Cisco-Webex-Meeting#Join-a-Meeting-from-the-Webex-Meetings-Desktop-App-or-Mobile-App>.

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:  
<http://www.phsa.ca/telehealth-site/Documents/Cisco%20WebEx%20Visual%20Quick%20Start%20Guide%20PHSA.pdf>
  - 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://help.webex.com/en-us/WBX21522/How-Do-I-Send-a-Chat-Message>.
  - 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 The Board did not receive any public comments at the April 2020 Board Meeting.

### **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 CDE Covid19 Updates (10 min) - *Supt. Allen*

5.2 Distance Learning Update, End of the Year Activities (10 min) - *Principal Chavez*

5.3 Teacher Representative Report (5 min) - *Teacher Representative Bruno*

### **6.0 Discussion and Action Items**

6.1 Discuss Local Control Accountability Plan (LCAP) (20 min) - *Principal Chavez, Ms. Aguilera*

6.2 Discuss and approve COVID-19 Operations Written Report (15 min) - *Supt. Allen, Ms. Aguilera*

6.3 Discuss and approve preliminary 2020-2021 budget (15 min) - *Supt. Allen, 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 Discussion: Charter Renewal Process & Updates - *Supt. Allen, Board Members*

7.3 Approval or Acknowledgement of Memoranda of Understanding (MOU), Vendor Contracts, and Other Partnerships (10 min) - *Supt. Allen*

- Multiple Measures LLC
- Infinite Campus
- Edlio
- Mission Graduates

7.4 March 2020 Finance Report (15 min) - *Director of Finance Melendez*

7.5 Approval of Minutes (5 mins) - *President Powell*

- April 22, 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)) (75 cases)
- 8.2 Public Employee Discipline/Dismissal/Release/Leave of Absence/Resignation (Gov. Code §§ 54954.5 (e), 54957.) (1 cases)

**RESUME OPEN SESSION**

**9.0 Call Back to Order and Announce Actions Taken in Closed Session**

**10.0 Items for Committees Prior to Next Board Meeting**

**11.0 Items for Next Board Meeting**

**12.0 Future Board Meeting Date**

**Wednesday, June 17, 2020 at 6:00pm, via WebEx**

**13.0 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