BOARD OF DIRECTORS MEETING
Monday, June 15, 2020

AGENDA

Call In Number: 425-436-6346
Access Code: 179173

CALL TO ORDER – 5:30 P.M.

ROLL CALL: Ms. Shelley Weinstein, Ms Holly Han, Ms. Monica DeBarros, Ms. Valerie Washburn, Mr. Jason Yancey, Ms. Grace Cruz, Mr. Raphael Bracero

A. Adoption of Agenda **ACTION ITEM**
B. Approval of Minutes - **ACTION ITEM**
C. ORGANIZATIONAL MATTERS
D. INTRODUCTION OF SPECIAL GUESTS
E. ANNOUNCEMENTS
F. PUBLIC COMMENTS

_No individual presentation shall be for more than 2 minutes and the total time per topic shall be 10 minutes with a limitation of 30 minutes for this agenda item. All speakers must indicate their desire to speak when requested by the Chair. Should the number of speakers exceed the allotted time for an individual topic, selection of speakers shall be within the sole discretion of the Chair’s designee. Board members will not respond to presentations and no action can be taken on non-agenda items. However, the Chair may determine to address the issue informally or to refer it to staff following the conclusion of the meeting._

G. PRINCIPAL/DIRECTOR’S REPORT-Linda Pierce
   a. New to CHAMPS Parent Meeting
   b. GradAWAYtion report
   c. SMAA billing
   d. Census MOU
   e. Staffing Changes
   f. School Reopening safety measures
   g. FEMA
   h. Medicare Part B reimbursement for eligible employees in lieu of CHAMPS sponsored insurance - **ACTION ITEM**

H. ASSISTANT PRINCIPALS’ REPORTS
   a. Distance Learning survey results—Jay San Agustin
   b. Potential hybrid schedule for 20-21—Jay San Agustin
   c. Food Services Contract—Brian Banducci-- **ACTION ITEM**
I. FACILITIES UPDATE - Roque Moscoso
   a. Remodeling of the Phoenix building
   b. Move out of Campus South
   c. Construction of the Annex/Terrace

J. MARKETING, COMMUNICATION and OUTREACH—Ethan Norof
   a. Enrollment update
   b. Marketing review
   c. Speaker series

K. FINANCE COMMITTEE
   a. Dashboard
   b. LCAP--ACTION ITEM
   c. LCAP Federal Addendum--ACTION ITEM
   d. SBA Economic Injury Loan--ACTION ITEM
   e. Annual Information Returns - Forms 990 & 199--ACTION ITEM
   f. Presentation of 20-21 Budget--ACTION ITEM

L. CONTRACT APPROVALS
   a. 20-21 Education Protection Account Spending Plan--ACTION ITEM
   b. Approval of 20-21 ExED Contract--ACTION ITEM
   c. Insurance Quotes- CharterSafe contract--ACTION ITEM
   d. EdLogical Contract--ACTION ITEM

M. OLD BUSINESS

N. NEW BUSINESS
   a. Board Member Term renewal

N. CLOSED SESSION
      Negotiating parties: Dunham and Associates.
   b. Public Employee discussion Gov’t Code § 54957(b)

P. RETURN TO OPEN SESSION

Q. ADJOURNMENT

Any person who wishes to attend this virtual meeting or who has a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in this public meeting of the CHAMPS Board of Directors, may request such information, modification or accommodation from Linda Pierce or lpierce@champscharter.org. Please make any requests at least 12 hours prior to the meeting.