

## KAVOD BOARD MEETING: REGULAR SESSION

Monday, August 17, 2020 at 4:15pm

### ZOOM MEETING ROOM

<https://us04web.zoom.us/j/71276254414?pwd=UnhHZmlzN3MrSVJTVdNoeUpVUWU2dz09>

Passcode: VeD75T

### BOARD DOCUMENTS

*Added as Finalized*

[https://drive.google.com/drive/folders/1ySoOTYxGkoWe0EoQ\\_zs28JQx5PrN544?usp=sharing](https://drive.google.com/drive/folders/1ySoOTYxGkoWe0EoQ_zs28JQx5PrN544?usp=sharing)

### FORM FOR PUBLIC COMMENT

<https://forms.gle/QqNfsKg3Zvc8KwCy7>

### **Note: Brown Act requirements modified by Governor Newsome for Public Meetings**

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> - See Para 3

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.21.20-EO-N-35-20-text.pdf> - See Para 2

## AGENDA

\*\* These items will require a motion and vote by the Board of Directors

**Non-School Presenters:** CharterWise

**Staff:** Alexa Greenland, Executive Director

### I. **OPENING SESSION (5 MINUTES)**

- A. Roll Call
- B. Approval of the Agenda

### II. **PUBLIC PARTICIPATION SESSION (UP TO 15 MINUTES)** [California Government Code section 54954.3(a)]

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not on the agenda. The public will be given an opportunity to discuss items on the agenda in each section of the agenda. The Board is unable to deliberate or discuss items with the public that are not on the agenda. These presentations are limited to at most three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

### III. **\*\*CONSENT CALENDAR (5 MINUTES)**

All matters listed under the consent calendar section are considered for approval by the Board of Directors to be routine and will be enacted in one motion.

- A. Board Meeting Minutes 6/17/2020
- B. Credit Card Reconciliation 6/2020
- C. Bank Statements and Cash in County Reconciliation 6/2020
- D. CINTAS Agreement: pre-approval of Director to spend up to 7,500 for the fiscal year with CINTAS
- E. Consolidated App (CON APP)
- F. EPA Funds (Prop 30)
- G. Credential Assignment: Theater & Design
- H. Family Handbook Update: inclusive of reopening plan and policies
- I. Unaudited Actuals

### IV. **FISCAL AND OPERATIONS ITEMS: (10 MINUTES) (GREENLAND/CHARTERWISE)**

- A. General Budget Update: revisions in state budget

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**V. DIRECTOR'S REPORT (30 MINUTES) (GREENLAND)**

- A. Executive Director's Report
  - a. Learning Continuity and Attendance Plan Public Review
  - b. Facilities Update
  - c. Update on Considerations for Distance Learning Reopening Plans 2020-2021

**VI. BOARD ITEMS (10 MINUTES)**

- A. \*\*Friends of Kavod Board Slate Approval (vanFrank):
  - Allison Wolpoff
  - David Abraham
  - Kevin Mann
  - Peter Braunz
  - Stephanie Wells
  - Alexa Greenland
- B. \*\* Executive Director Agreement (Frohlichman/Anderson)

**ADJOURNMENT**

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:** *Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.*

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY:** *The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.*

**SPECIAL PRESENTATIONS MAY BE MADE:** *Notice is hereby given that, consistent with the requirements of the Brown Act special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.*

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Kavod Elementary Charter School, (858) 386.0887

**FOR MORE INFORMATION:** For more information concerning this agenda, please contact Kavod Elementary Charter School, (858) 386.0887

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