Date and Location
6 p.m. Monday, June 14, 2021

This meeting will be in a Zoom session due to the COVID-19 crisis. Zoom ID: 994 0253 6790

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT CALENDAR
   a. Minutes from the May 24, 2021 Board meeting

IV. STAFF AND BOARD REPORTS
   a. April-May budget update
   b. Grant writing
   c. Staff report
      i. Local indicator report
      ii. Enrollment update
      iii. Summer School update
      iv. FUA with San Jose Unified

V. ACTION ITEMS
   A. Approval of April and May financials
   B. School Budget for 2021-2022
   C. LCAP/Expenditure Tables for 2021-2022 and LCP/19-20 LCAP update and Budget Overview for Parents
   D. Federal Addendum to the LCAP for 2021-2022
   E. Approval of new science teacher for 2021-2022
   F. Declaration of Need for Fully Qualified Educators. The DON states that the school expects it will need up to eight single subject Limited Assignment Permits – 1 in science, 2 in social studies, 3 in math and 2 in ELA – as well as up to 3 CLAD/English Learner Authorization emergency permits and two for resource specialist emergency permits.
   G. Summer School budget and contracts for Summer 2021
   H. Chromebook purchase
   I. Business contracts for 2021-2022
J. Employee Handbook for 2021-2022
K. Student/Parent Handbook for 2021-2022
L. Board officers for 2021-2022

VI. CLOSED SESSION – potential litigation

VII. NEXT MEETING and ADJOURNMENT

a. Next board meeting proposed for July 12 (Advisory Board, June 28) – Zoom or in person?