



**Extera Board of Directors Meeting**

**January 23, 2024**

**January 2024 Board of Directors General Meeting for Extera Public Schools**

**Date: 1/23/2024    Time: 12pm PST    Location: 3632 E 5th Street, Los Angeles, CA 90063**

Zoom Simulcast: <https://exteraschools.zoom.us/j/88282683032?pwd=azRjQWt0OU5vNzZJWHBjcmZtYlAzQT09>

Board Chair Norman Bullock: Remote Attendance via 33560 Warwick Hills Rd., Yucaipa, 92399.

REASONABLE ACCOMMODATION 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 a meeting or function of the Extera Public Schools Board may request assistance by contacting Nicole Duquette, Interim CEO, at [nduquette@exteraschools.org](mailto:nduquette@exteraschools.org) or 323-261-0059.

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500). [Education Code § 32210]

In the event that any meeting is willfully interrupted by an individual or group of persons so as to render the orderly conduct of such meeting unfeasible, those persons interrupting the meeting will be removed from the room. If order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue in session pursuant to Government Code Section 54957.9.

**Agenda:**

	Item Name	Attachment	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>				<b>12:00 pm</b>
	A. Record Attendance and Guests			Nicole Duquette	
	B. Call the Meeting to Order			Norman Bullock	
	C. Approve Board Meeting Minutes from December 2023 <a href="#">Draft</a>		Approve Minutes	Norman Bullock	
<b>II.</b>	<b>Public Comment (3 minutes each)</b>		FYI		12:05pm
	Members of the public can address the Board for a maximum of three minutes at the commencement of the meeting on any item that is described in this notice or other issues under the Board's purview. Members of the public who require translation to English may be provided a maximum of three additional minutes for translation. Members of the public are only allowed to speak once at each board meeting. Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public.				10 min



	<p>Instructions for public comments at board meetings conducted in person or via Zoom:</p> <p>If you wish to make a public comment, please follow these instructions:</p> <ol style="list-style-type: none"> <li>1. For Zoom speakers: A Google Form "sign-up" will be open to members of the public 30 minutes prior to the public meeting. This Google Form will take the place of "speaker cards" available at meetings. For in-person speakers, they will sign up on the speaker sign-in sheet at their location.</li> <li>2. Speakers will fill in their names and select if they wish to address the board regarding specific agenda item (3 minutes allotted) or a non-agenda item (3 minutes allotted).</li> <li>3. Speakers are asked to attend the board meeting virtually through the Zoom invitation link on the top of the agenda, at the Home Office, or at any school site via telecast.</li> <li>4. When it is time for the speaker to address the board, his/her name will be called by the Board Chair and the requesting speaker's microphone will be activated.</li> <li>5. Note for Zoom Speakers: they should rename their Zoom profile with their real name to expedite this process. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.</li> </ol>				
<b>III.</b>	<b>Financials</b>				<b>12:15pm</b>
	A. Review and Approval of the December 2023 Financials <a href="#">December Financials</a>		Vote	Ryan Griffin	10 min
	B. Approval of Prop 28 Spending Plans for EPS and EPS 2 <a href="#">EPS Prop 28 Plan Details</a> <a href="#">EPS2 Prop 28 Plan Details</a>		Vote	Nicole Ann Duquette	3 min
	C. 2024 Preview: Governor's January Draft		FYI	Nicole Ann Duquette	5 min
<b>IV.</b>	<b>Governance</b>				<b>12:33pm</b>
	A. Vote to approve the SARC for EPS and EPS2		Vote	Brenna Horan	5 min
	B. Vote to Form a PAC for SPSA/LCAP		Vote	Brenna Horan	5 min
<b>V.</b>	<b>Adjourn to Closed Session</b>				<b>12:43pm</b>
	A. Review of Confidential Personnel Plans Personnel (§54957) review of personnel investigation		FYI	Norman Bullock	45 min
	B. Review of Gage Financing, and Project Management updates §Section 54956.8 Property APN 5245-001-023: The Gage Project		FYI	Norman Bullock	20 min
	C. Discussion of Pending Litigation Settlements with Counsel Pending Litigation (§54956.9)		FYI	YM&C with Nicole Ann Duquette	10 min



<b>VI.</b>	<b>Report out from Closed Session</b>				<b>2:00pm</b>
<b>VI.</b>	Discussion and Vote to Approve Gage Project Management- Contract Award		Vote	Norman Bullock	5 min
<b>VII.</b>	<b>Adjourn Meeting</b>		Vote	Norman Bullock	<b>2:05pm</b>