



## Extera Public Schools Board of Directors

### October 2023 Board of Directors Meeting for Extera Public Schools

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#### **Date and Time**

Tuesday October 17, 2023 at 12:00 PM PDT

#### **Location**

Extera Public Schools  
Home Office Board Room  
3632 E 5th Street  
Los Angeles, CA 90063

The Board Meeting will be telecast at all four school sites live during the Board Meeting and available via Zoom:  
<https://exteraschools.zoom.us/j/88282683032?pwd=azRjQWt0OU5vNzZJWHBjcmZtYlAzQT09>

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Nicole Duquette	1 m
<b>B.</b>	Call the Meeting to Order	Norman Bullock	1 m
<b>C.</b>	Approve Board Meeting Minutes from September 2023	Approve Minutes Norman Bullock	3 m
<b>D.</b>	Approve the Board Meeting Minutes from October's Special Session	Approve Minutes Liliana Bustos	3 m
<b>II. Public Comment (3 minutes each)</b>			<b>12:08 PM</b>
<b>A.</b>	Public Comment	FYI	10 m
<p>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.</p> <p>Instructions for public comments at board meetings conducted in person or via Zoom: 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></ol>			

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| 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.                                 |         |           |      |
| 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.   |         |           |      |
| 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. |         |           |      |

**III. Financials 12:18 PM**

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|--|------|--------------|------|
| <b>A.</b> Review and Approval of Financials  | Vote | Ryan Griffin | 20 m |
| Presentation and Vote to approve the financials for:<br>July, August, and September 2023 |      |              |      |

**IV. Governance 12:38 PM**

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|---|---------|-----------------|------|
| <b>A.</b> Consent Agenda  | Vote    | Norman Bullock  | 3 m  |
| Consideration of and Vote to Approve:   |         |                 |      |
| <ul style="list-style-type: none"> <li>• PLP Goals for Llliana Bustos and Nicole Ann Duquette</li> </ul>                              |         |                 |      |
| <b>B.</b> Vote to adopt Extera Board of Directors Board Goals for 2023-2024   | Vote    | Jessica Newburn | 10 m |
| <b>C.</b> Presentation and Approval to create Community Schools Task Force  | Vote    | Brenna Horan    | 5 m  |
| Ms. Horan wil present grant parameters and revenue possibilities for Board approval to form a Community Schools Committee             |         |                 |      |
| <b>D.</b> Presentation: Attendance and Suspension Data  | Discuss | Joseph Navarro  | 10 m |
| A presentation from Mr. Navarro on 22-23 attendance and suspension data and BOY 23-24 data  |         |                 |      |
| <b>E.</b> Presentation: Panorama Beginning of the Year Data   | Discuss | Brenna Horan    | 10 m |
| Ms. Horan and Mr. Navarro will present the summary of the beginning of the year Panorama Student Data and how it aligns to LCAP Goals |         |                 |      |

	Purpose	Presenter	Time
<b>V. Adjourn to Closed Session:</b>			<b>1:16 PM</b>
<p>§Section 54956.8  Property APN 5245-001-023: The Gage Project  Prop 39 Applications for 2024-2025</p>			
<b>A.</b> 54956.8 Gage Property Review of the County zoning process	Discuss	Norman Bullock	15 m
<b>B.</b> 54956.8 Prop 39 Applications Review of the impacts on Prop 39 and the Prop 39 Applications for 2024-2025	Vote	Nicole Duquette	20 m
<b>VI. Report Out from Closed Session on Action Taken</b>			<b>1:51 PM</b>
<b>A.</b> Summary of Actions Taken in Closed Session	FYI	Norman Bullock	3 m
<b>VII. Closing Items</b>			<b>1:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Norman Bullock	1 m