# REGULAR BOARD MEETING AGENDA

Academic Year 2021 – 2022

Suncoast Preparatory Academy

DATE: October 18, 2021

TIME: 09:30 AM

MEETING LOCATION: *Mission Viejo Christian Church, 27192 Jeronimo Road, Mission Viejo, CA 92692*

ZOOM MEETING INFORMATION:

Join Zoom Meeting
https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09

Meeting ID: 215 197 6149

Password: SPA2021!

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 215 197 6149
Passcode: 47023031

| NOTICES / INFORMATION |
| --- |
| Copies of the agenda materials are available in the Program Lead's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.<br><br>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead's Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility. |

| PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD |
|---|
| The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter. |

I. **Call to Order**
   a. Time:

II. **Roll Call of the Board**

| | | |
|---|---|---|
| a. | Ms. Nariman Hadhoud | Present / Absent |
| b. | Dr. Nancy Rohland | Present / Absent |
| c. | Ms. Lisa Tagupa | Present / Absent |
| d. | Ms. Reina McClure | Present / Absent |
| e. | Ms. Windi Eklund | Present/ Absent |

III. **Routine Business**
   a. Approval of the Agenda
      i. Motion:
      ii. Second:
      iii. Roll Call Vote:

| | | | |
|---|---|---|---|
| Ms. Nariman Hadhoud | Aye: | Nay: | Abst.: |
| Dr. Nancy Rohland | Aye: | Nay: | Abst.: |
| Ms. Lisa Tagupa | Aye: | Nay: | Abst.: |
| Ms. Reina McClure | Aye: | Nay: | Abst.: |
| Ms. Windi Eklund | Aye: | Nay: | Abst.: |

   b. Approval of the Minutes from the September 13, 2021, Regular Board Meeting
      i. Motion:
      ii. Second:
      iii. Roll Call Vote:

| | | | |
|---|---|---|---|
| Ms. Nariman Hadhoud | Aye: | Nay: | Abst.: |
| Dr. Nancy Rohland | Aye: | Nay: | Abst.: |
| Ms. Lisa Tagupa | Aye: | Nay: | Abst.: |
| Ms. Reina McClure | Aye: | Nay: | Abst.: |

Ms. Windi Eklund Aye: Nay: Abst.:

c. Public Comment:

For items not on the agenda, audience members may address the Board during "Comments from the Public." When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

**IV. Information / Presentation**

a. School Program/Site Updates –Presented by Shawna Macdonald
   i. Enrollment
   ii. NWEA Testing
   iii. OCDE Board Meeting
   iv. WASC Self-Study postponed to 22-23 SY
   v. OCDE Oversite Visit

b. School Budget Updates –Presented by Delano Jones
   i. September Financials
   ii. Check Register

## V. Action Items

a. Item: Fiscal Stabilization Plan

Presenter: Delano Jones
Recommended Action: Approve
Background: COVID-19 federal funding for LEAs from American Rescue Plan Act (ARP Act) Elementary and Secondary School Relief (ESSER III) Fund. This funding will provide local educational agencies (LEAs) with emergency relief funds to address the impact COVID-19 has had, and continues to have, on elementary and secondary schools across the nation.

Motion:
Second:
Roll Call Vote:

| | | | |
|---|---|---|---|
| Ms. Nariman Hadhoud | Aye: | Nay: | Abst.: |
| Dr. Nancy Rohland | Aye: | Nay: | Abst.: |
| Ms. Lisa Tagupa | Aye: | Nay: | Abst.: |
| Ms. Reina McClure | Aye: | Nay: | Abst.: |
| Ms. Windi Eklund | Aye: | Nay: | Abst.: |

b. Item: Elementary and Secondary School Emergency Relief (ESSR) III Plan

Presenter: Shawna Macdonald

Recommended Action: Approve
Background: COVID-19 federal funding for LEAs from American Rescue Plan Act (ARP Act) Elementary and Secondary School Relief (ESSER III) Fund. This funding will provide local educational agencies (LEAs) with emergency relief funds to address the impact COVID-19 has had, and continues to have, on elementary and secondary schools across the nation. LEAs that receive ESSER III funds are required to develop a plan for how they will use ESSER III funds to, at a minimum, address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

The plan must be adopted by the local governing board or body of the LEA at a public meeting on or before October 29, 2021 and must be submitted for review and approval within five days of adoption. A school district must submit its ESSER III Expenditure Plan to its County Office of Education (COE) for review and approval. A COE must submit its plan to the CDE for review and approval via email at LCAPreview@cde.ca.gov. A charter school must submit its plan to its chartering authority for review, and to the COE of the county in which the charter school operates for review and approval.

Motion:
Second:
Roll Call Vote:

| | | | |
|---|---|---|---|
| Ms. Nariman Hadhoud | Aye: | Nay: | Abst.: |
| Dr. Nancy Rohland | Aye: | Nay: | Abst.: |
| Ms. Lisa Tagupa | Aye: | Nay: | Abst.: |
| Ms. Reina McClure | Aye: | Nay: | Abst.: |
| Ms. Windi Eklund | Aye: | Nay: | Abst.: |

c. Item: SPA Family Handbooks

Presenter: Shawna Macdonald

Recommended Action: Approve
Background: Family handbook that lists program requirements for all families enrolled with SPA to adhere to.

Motion:
Second:
Roll Call Vote:

| | | | |
|---|---|---|---|
| Ms. Nariman Hadhoud | Aye: | Nay: | Abst.: |
| Dr. Nancy Rohland | Aye: | Nay: | Abst.: |
| Ms. Lisa Tagupa | Aye: | Nay: | Abst.: |
| Ms. Reina McClure | Aye: | Nay: | Abst.: |
| Ms. Windi Eklund | Aye: | Nay: | Abst.: |

VI. Adjournment
a. Time: