



May 3rd, 2021

6:00 Closed Session

6:20 Open Session

Meeting Location:

Zoom:

<https://us02web.zoom.us/j/86317799771?pwd=YUQ5U0x6d2l3WlJBMHg4eWpHdmtydz09>

Meeting ID: 863 1779 9771

Password: BayTech

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 Corporate Board of Directors, may request assistance by contacting Willow Education and Bay Area Technology School, 8251 Fontaine St. Oakland, CA, [\(510\) 382-9932](tel:(510)382-9932) or director@baytechschool.org

The public, including the public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

1. CALL TO ORDER -
2. ROLL CALL -
3. APPROVAL OF AGENDA FOR REGULAR MEETING for May 3rd, 2021
4. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION
 - A. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card into the Board Secretary prior to this agenda item.

5. CLOSED SESSION – FOR POTENTIAL DISCUSSION AND POSSIBLE ACTION

1. Matters Related to Students (Education Code §35146, §48912, §49070)



The Board may hear expulsion cases and consider the requests from students for re-admittance following expulsion. Also, the Board may hear matters related to student suspensions/other disciplinary actions, student grade change appeals, and confidential student matters according to CA Education Code. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information.

2. Public Employee Discipline/Dismissal/Release/Updates (Government Code §54954.5, §54957)
3. Conference with Legal Counsel—Anticipated Litigation (Government Code §54956.9 (d)(2) or (3))
4. Public Employee Performance Evaluation (Government Code §54957)

6. OPEN SESSION -

B. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please turn your comment card into the Board Secretary prior to this agenda item.

D. REPORTS

1.0 Correspondence

2.0 Superintendent's Report

a. Insurance Update

- Insurance quotes are being gathered for officers liability, general liability, property insurance per the motion from the last board meeting and a recommendation will be presented at the June board meeting. Health and welfare insurance quotes are being bid out and the board will be updated once the bids are received.

b. Real Estate Update

- Negotiations have begun with Mario, per the presentation at the last board meeting, and with Pacific Charter School Development on another potential site. The Superintendent will have a full report regarding these negotiations at the June board meeting.



c. Graduation & 8th Grade Promotion

- Graduation will take place Thursday, May 13th @ 4pm LIVE on the BayTech Campus.
- 8th Grade Promotion will take place Friday, May 14th @ 4pm LIVE on the BayTech Campus.
- All board members are invited to attend and notifications of attendance should be sent to Dr. Feldman or Ms. Emig in order to reserve seating.

d. 2021-22 Staffing

- Agreements & Contracts have been sent and signed. We have a teacher retention rate of 100% with the exception of two teachers who are retiring and one teacher who is going to resume their position full time at their original school of employment.

e. 2021-22 Enrollment

- Projected Enrollment: 330 students
- The projected budget was created based on a student population of 323 students.

f. Summer School 2021

- There will be 3 summer school sessions for students:
 - i. May 17th - June 4th
 - ii. June 7th - July 2nd
 - iii. July 5th - July 23rd
- The BayTech Summer Bridge Program for all incoming 6th grade, 7th grade and new 8th grade students will be from July 12th-July 23rd.

3.0 Board Member Reports

4.0 May Financial Report

E. NEW BUSINESS

1.0 2021 Academic Calendar & Bell Schedule

- [2021 Tentative Academic Calendar](#)
- [2021 Tentative Bell Schedule](#)

F. ITEMS SCHEDULED FOR CONSENT

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1.0 [Check Register for April 2021](#)

2.0 [April 2021 Personnel Report](#)



3.0 [Minutes from Regular Board Meeting 4/12/21](#)

G. INFORMATION (I) / DISCUSSION (D) / ACTION (A) ITEMS

- 1.0 [Expanded Learning Opportunities Grant \(A\)](#)
- 2.0 [Local Performance Indicator 2021 \(I\)](#)
- 3.0 [2021 LCAP \(A\)](#)
- 4.0 [Adopted 2021-22 Budget \(A\)](#)
 - [Adopted Budget Summary](#)

H. ADJOURNMENT -

This agenda has been posted at the following locations;

- BayTech School Website: www.baytechschool.org
- On The School Board Meeting Bulletin Board at 8251 Fontaine Street Oakland, CA

If you need special assistance to attend the meeting, please notify Ms. Caitlin Emig (510) 382-9932 to make arrangements and accommodate your disability.

72 Hours prior to each Board meeting, a copy of all available documents supporting the agenda items are available on The School Board Meeting Bulletin Board at 8251 Fontaine Street Oakland, CA and <https://www.baytechschool.org/o/baytech-charter-school/browse/165538>