



June 7th, 2021

6:00 Closed Session

6:20 Open Session

Meeting Location:

Zoom:

<https://us02web.zoom.us/j/86317799771?pwd=YTQ5U0x6d2l3WlJBMHg4eWpHdmtydz09>

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 June 7th, 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

1. Real Estate Update:

- a. High Street---signed non-binding LOI; in negotiations; lease
- b. Palace Theater---Offer to buy, working with Pacific Charter Development Corporation

2. Staffing/HR:

- a. No open positions as of now!

3. Budget:

- a. Currently not filling Mr. Bryant's position (Navy); budget cushion now stands at 300k



4. Academics:

- a. Session #1 completed
- b. PD for staff: CPM (Math), Study Synch (ELA), and PLTW (Science)
- c. **SURVEY** of parents to be sent after 7/1; re-opening plans to be developed within 5 days after the survey closes; survey to be sent via email, text, facebook, Instagram for 5 consecutive days.

5. Insurance

- a. Currently in the process of receiving quotes

3.0 Board Member Reports

4.0 June Financial Report

E. NEW BUSINESS

1.0

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 May 2021](#)

2.0 June 2021 Personnel Report

- a. No personnel updates to report

3.0 [Minutes from Regular Board Meeting 5/3/21](#)

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

1. [2020-21 EPA Resolution - Final \(A\)](#)

2. [2021-22 EPA Resolution - Preliminary \(A\)](#)

3. [Creative Back Office Contract for FY22&23 \(A\)](#)

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.

BAYTECH



Bay Area Technology School
8251 Fontaine Street
Oakland, CA 94605

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>