



October 4th, 2021

6:00 Closed Session

6:20 Open Session

Meeting Location:

Zoom:

<https://us02web.zoom.us/j/86317799771?pwd=YUQ5U0x6d2l3WlJBMHg4eWpHdmt5dz09>

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:5103829932) 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.

A. CALL TO ORDER - Called to order at 6:07 johnson

B. ROLL CALL - Volkan Ulukoylu, Amy Holt, Brandi Johnson and Shannon Ortland

C. APPROVAL OF AGENDA FOR REGULAR MEETING for October 4th, 2021

Holt motioned to approve the agenda for the Regular Board Meeting for September, 13th, 2021. The motion was seconded by Ortland. The motion was approved 4-0.

D. PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There are no public comments



E. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION

1.0 FOR POTENTIAL DISCUSSION AND POSSIBLE ACTION

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

2.0 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.

F. CLOSED SESSION

G. RECONVENE TO OPEN SESSION - Open Session was resumed at 6:28pm.

H. SECOND ROLL CALL - Volkan Ulukoylu, Amy Holt, Brandi Johnson and Shannon Ortland

I. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

- The Board instructs Dr. Feldman and Ms. Emig to negotiate settlements that are reasonable and to report back to the Board.
- The Board is in the process of creating a Hiring Committee.

J. 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.

There are no public comments

K. REPORTS

1.0 Correspondence

2.0 Superintendent's Report

- a. [COVID Vaccine Update - Gov. Gavin Newsom](#)
- b. [Emergency Connectivity Fund \(ECF\) Application R1 and R2](#)
 - i. [FAQ Sheet](#)

MOTION SOUGHT: To direct the Superintendent to approve spending for BayTech services and equipment outlined in FFC ECF applications once he is clear on the final costs to the school.

Holt motioned to direct the Superintendent to approve spending for BayTech services and equipment outlined in FFC ECF applications once he is clear on the final costs to the school. The motion was seconded by Johson. The motion was approved 4-0.

- c. Finance Committee Update
 - i. Members : Seth, Cory, Caitlin
 - ii. Next steps:
 - 1. Bring board policies on:
 - a. Investments
 - b. Cash deposit maximums
 - c. Audit
- d. i-Ready Updates
 - i. Fall 1 Diagnostic/starting place
 - 1. [Math](#)
 - 2. [Reading](#)
- e. Update on the Palace Theater
 - i. Meeting with the Architect--first round completed; many more meetings to still occur!
 - ii. Letter of Intent
 - 1. Completed 195 days to complete all our due diligence
 - iii. Upcoming



1. Environmental assessments
2. Permitting
3. Traffic study
4. Refinement of space usage
5. Staff surveys

3.0 Board Member Reports

4.0 Financial Report

- a. [October 2021 Financial Report](#)

F. NEW BUSINESS

No New Business

G. 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 September 2021](#)

Holt motioned to approve the Check Register for September 2021. The motion was seconded by Ortland. The motion was approved 4-0.

- 2.0 October 2021 Personnel Report

- No Personnel Updates

- 3.0 [Minutes from Regular Board Meeting 9/13/21](#)

Holt motioned to approve the Minutes from Regular Board Meeting 9/13/21. The motion was seconded by Johnson. The motion was approved 4-0.

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

- 1.0 [ESSER III Expenditure Plan](#) - For Approval (A)

Holt motioned to approve the Minutes from Regular Board Meeting 9/13/21. The motion was seconded by Ortland. The motion was approved 4-0.

I. ADJOURNMENT - Johnson motioned to adjourn the meeting at 7:22pm. The motion was seconded by Ulukoylu. The motion was approved 4-0.

This agenda has been posted at the following locations;

BAYTECH



Bay Area Technology School
8251 Fontaine Street
Oakland, CA 94605

- 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 by email, cemig@baytechschool.org or by phone, (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>