



June 22nd, 2020

6:00 Closed Session

6:20 Open Session

Meeting Location:

BayTech Office
Bay Area Technology School
8251 Fontaine St.
Oakland, CA 94605

Zoom:

<https://us02web.zoom.us/j/83307702591?pwd=VS92bVBxQ1YwUHMxRnBXWis1cEUwZz09>

Meeting ID: 833 0770 2591

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 or director@baytechschool.org

The public, including 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** - The meeting was called to order at 6:03 pm by Sabyrov.

2. **ROLL CALL**

Kiarat Sabyrov, Brandi Johnson, Amy Holt, Volkan Ulukoylu, Fatih Dagdelen, Patricia Stamos, Anthony Wilson, and Seth Feldman

3. **APPROVAL OF AGENDA FOR REGULAR MEETING for June 22nd, 2020**

Holt motioned to approve, Dagdelen seconded the motion, Johnson approved the motion, the motion was approved 6-0



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 DISCUSSION AND POSSIBLE ACTION

6. OPEN SESSION

B. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

- The board has discussed the contract of the Executive Director and approved the contract as it is written. The contract was approved 6-0 in favor of the contract. Even though there were 7 members present for the discussion of the contract, one member was disconnected due to technical issues, therefore, since the majority was present, the board moved forward to vote on the approval of the document.
- The board directs the Executive Director to bring the 2019-20 school year results in regards to the goals previously set by the Board at the beginning of the school year, i.e. test results, teacher retention percentage, etc. and present the findings at the next board meeting.

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.

- Ms. Powell spoke in regards to the ability for parents, staff and students to voice their opinions to the board and in regards to staffing contracts and other concerns.

D. REPORTS

1.0 Correspondence

2.0 Executive Director Report

- a. The Executive Director reports that he has been working with BayTech's insurance attorney and the settlement compensation, as approved in the 6/10/20 Special Board



Meeting, should be provided in the next 7-10 days in which the monetary compensation will be given to BayTech's Accountant Cory Cavanah from Creative Back Office.

- b. On July 1st, 2020 parents will be notified of the options offered for how students can be enrolled in BayTech in the fall of the 2020-21 school year. Parents will have the choice to choose one of the options provided for their students.

3.0 [June 2020 Financial Report](#)

- a. The floor was opened to the Board for questions. The Board did not have any questions.

4.0 Board Member Reports

E. 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 2020](#)

Stamos motioned to approve, Holt seconded the motion, Johnson approved the motion, the motion was approved 7-0

2.0 [May 2020 Personnel Report](#)

Johson motioned to approve, Dagdelen seconded the motion, Stamos approved the motion, the motion was approved 7-0

3.0 [Minutes from Regular Board Meeting 5/4/20](#)

Johson motioned to approve, Dagdelen seconded the motion, Ulukoylu approved the motion, the motion was approved 7-0

F. INFORMATION/DISCUSSION/ACTION ITEMS

A.) [2020-21 Adopted Budget](#) (A)

a. [2020-21 Adopted Budget Narrative](#)

Johson motioned to approve, Stamos seconded the motion, Holt approved the motion, the motion was approved 7-0

B.) [COVID-19 Operations Written Report](#) (I)

Stamos motioned to approve, Holt seconded the motion, Johnson approved the motion, the motion was approved 7-0

C.) [2019-20 EPA Resolution](#) (A)

Johson motioned to approve, Holt seconded the motion, Ulukoylu approved the motion, the motion was approved 7-0

D.) [2020-21 EPA Resolution](#) (A)

Wilson motioned to approve, Johnson seconded the motion, Ulukoylu approved the



motion, the motion was approved 7-0

E.) [Approval of the 2020-21 Consolidated Application](#) (A)

Wilson motioned to approve, Stamos seconded the motion, Ulukoylu approved the motion, the motion was approved 7-0

F.) [Proposed Executive Director Contract/Salary for 2020-2021](#) (A)

Wilson motioned to approve, Stamos seconded the motion, Holt approved the motion, the motion was approved 7-0

G.) [Proposed 1st semester Calendar](#) (A)

Johnson motioned to approve, Dagdelen seconded the motion, Stamos approved the motion, the motion was approved 7-0

H.) [Proposed Bell Schedule](#) (A)

Johnson motioned to approve, Dagdelen seconded the motion, Stamos approved the motion, the motion was approved 7-0 Holt Johnson Volkan

G. ADJOURNMENT - The meeting was adjourned at 8:21pm by Sabyrov

This agenda has been posted at the following locations;

- BayTech School Website: www.baytechschool.org
- BayTech Board Website
<https://sites.google.com/a/baytechschool.org/bay-tech-board-agendas-and-documents/government/board-meeting-date>
- On The School Board Meeting Bulletin Board at 8251 Fontaine Street Oakland, CA

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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://sites.google.com/a/baytechschool.org/bay-tech-board-agendas-and-documents/government/board-meeting-date>