



## July 20th, 2020

Special Board Meeting

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/85979554059?pwd=b2xJL2NwdTZpdHBkTXROY3VDT25Qdz09>

Meeting ID: 859-7955-4059

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](mailto: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** - Sabyrov Called the meeting to order at 6:06pm.

**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 SPECIAL MEETING MEETING for July 20th, 2020**

Wilson motion to approve the agenda, Holt seconded the motion. The motion was approved 7-0

**4. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION**



## 5. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

There were no items to address in closed session.

## 6. OPEN SESSION

### B. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

### C. 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.*

## D. REPORTS

### 1.0 Correspondence

### 2.0 Executive Director Report

- 1.0 The Executive Director is asking for the following motion to be passed; The Board of Directors directs the Executive Director to work with BayTech's Chief Financial Officer to accept a PPL loan as allowed under current federal law.
  - Stamos motioned to approve, Holt seconded the motion. The motion was approved 7-0
- 2.0 Flex Path and Exact Path; the Executive Director is seeking passage on the following resolution; The Board of Directors directs the Executive Director to create a bell schedule and class schedule that meet the requirements, as laid out by Gov. Newsome on Friday July 17th, 2020 and to inform the BayTech Community of their options.
  - Holt motion to approve, Stamos seconded the motion. The motion was approved 7-0
- 3.0 Edmentum- The Executive Director is informing the board of the purchase of Edmentum services for the upcoming school year. The contract is within the Executive Director contract signing authority. This has been planned as part of the 2020-21 School Year budget.
  - [Exact Path Contract](#)
  - [Courseware Contract](#)
- 4.0 The Executive Director is informing the board of the purchase of TelaDoc services for the upcoming school year so we can meet compliances with the law. The contract is within the Executive Director contract signing authority. This has been planned as part of the 2020-21 School Year budget.
- 5.0 Janitorial contract update: The Executive Director has suspended our janitorial contract. The adverse effect of this decision is a savings of \$10,000 per month.



## E. ITEMS SCHEDULED FOR CONSENT

### 1.0 [July 2020 Personnel Report](#)

Johnson motioned to approve items under the consent agenda, Wilson seconded the motion. The motion was approved 7-0

## H. ADJOURNMENT - Sabrovy adjourned the meeting a 6:54pm

This agenda has been posted at the following locations;

- BayTech School Website: [www.baytechschool.org](http://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

If you need special assistance to attend the meeting, please notify Ms. Yesenia Perez (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://sites.google.com/a/baytechschool.org/bay-tech-board-agendas-and-documents/government/board-meeting-date>