



September 9th, 2020

6:00 Closed Session

6:20 Open Session

Meeting Location:

Zoom:

<https://us02web.zoom.us/j/86317799771?pwd=YTQ5U0x6d2l3WlJBMHg4eWpHdmt5dz09>

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 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, Anthonly Wilson, and Seth Feldman
3. **APPROVAL OF AGENDA FOR REGULAR MEETING for September 9th, 2020**
Holt motioned to approve, Wilson seconded the motion, Dagdelen approved the motion, the motion was approved 7-0

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 - Open session was called back to order at 7:03pm

B. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

- The Board of Directors instructions the Executive Director to work with legal counsel on the public employee dismissal matter.
- The Board of Directors of BayTech directs the Executive Director to remit payments to staff for the amount of days that they worked past their allotted days according to their agreement for the school year 2019-2020.

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 Executive Director Report

1. [Instructional Time Report](#)

- a. BayTech is #2 for providing live instruction time each week to Middle School Students
- b. BayTech is #2 for providing live instruction time each week to High School Students
 - i. These statistics are subject to change with the addition of new implementations of our ELD live instruction program beginning 09/14/2020

3.0 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 August 2020](#)
- 2.0 [September 2020 Personnel Report](#)
- 3.0 [Minutes from Regular Board Meeting 6/22/20](#)
- 4.0 [Minutes from Special Board Meeting 7/20/20](#)

Stamos motioned to approve the above items scheduled for consent, Ulukoylu seconded the motion, Johnson approved the motion, the motion was approved 7-0

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

A.) 2020 LCP Hearing (D)

The 2020 LCP Draft is available at <https://bit.ly/2020BayTechLCAP>, on the BayTech website baytechschool.org and in the BayTech Office at 8251 Fontaine St. Oakland CA 94605 Monday - Friday from 8am-4pm.

- If any member of the community or the public has any comments or feedback on the proposed draft, please email Warren Wallace at wwallace@baytechschool.org. The LCP Adoption Special Board Meeting will be held September 23rd at 6pm. Please submit any comments or feedback before the end of the day Wednesday, September 16th, 2020.

B.) [2019-20 Unaudited Financial Report](#) (A)

a. [2019-20 Unaudited Actuals Summary](#)

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

G. ADJOURNMENT - The meeting was adjourned at 9:00pm 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

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>