



November 2nd, 2020

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 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 6:05 pm by Ulukoylu

2. ROLL CALL -

Volkan Ulukoylu, Fatih Dagdelen, Brandi Johnson, Amy Holt, and Anthony Wilson.

3. APPROVAL OF AGENDA FOR REGULAR MEETING for November 2nd, 2020

Holt motioned to approve, Dagdelen seconded the motion, Johnson approved the motion, the motion was approved 5-0

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 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 - Open session was called back to order at 7:05pm

B. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

- The Board motioned to approve the BayTech COVID Compensation Plan title changes for the following employees:
 - Seth Feldman, Superintendent (retitled from Executive Director)
 - Ryan Hughes, High School & Summer School Principal/Dean (retitled from High School Principal/Dean)
 - Caitlin Emig, Chief of Staff (retitled from Director of Human Resources & External Relations)

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

- I. The Oakland Public Education Fund has apportioned roughly \$4,000 in grants to BayTech for the sole purpose of providing direct support to BayTech families through payments of either \$400 or \$200. Families have been identified through a criteria established by the Oakland Public Education Fund in accordance to their wishes.



- The Executive Director seeks the following Resolution, “The Board of Directors of the Bay Area Technology School publicly thanks the Oakland Public Education Fund for including BayTech families in their COVID-19 Relief Fund. Furthermore we acknowledge their hard work and efforts to raise these funds and wish to thank them for their inclusion of all Oakland public schools in this venture.”

Motion presented for approval, Wilson seconded the motion, Johnson approved the motion, the motion was approved 5-0

- II. #OaklandUndivided a fund of the Oakland Public Education fund raised more than 12 million dollars to help bridge the digital divide in Oakland. BayTech students took full advantage of this generous offer and as #OaklandUndivided provided BayTech students with more than 200 new Chromebooks and 100 unlimited hotspots.

- The Executive Director seeks the following Resolution, “The Board of Directors of the Bay Area Technology School publicly thanks #OaklandUndivided a fund of the Oakland Public Education Fund for including BayTech families Closing the Digital Divide Campaign. Furthermore we acknowledge their hard work and efforts to raise these funds and wish to thank them for their inclusion of all Oakland public schools in this venture.”

Johnson motioned to approve, Holt seconded the motion, Wilson approved the motion, the motion was approved 5-0

- III. \$500 grant for Healthy Safe Schools

Johnson motioned to approve, Holt seconded the motion, Wilson approved the motion, the motion was approved 5-0

- IV. Robert J. Miller & Associates, Inc. Grants Development and Fund Raising Counsel

- The Bay Area Technology School is now in a position to seek external funding from private granting sources. Instead of hiring a full time grant writer BayTech is seeking to hire a professional grant writing firm for 6 months. The Executive Director would like to present the board a 6 month contract beginning Jan 1st, 2021 and ending June 30th, 2021 that will provide these services.

- [Robert J. Miller & Associates, Inc. Tentative Contract](#)

Johnson motioned to approve, Holt seconded the motion, Wilson approved the motion, the motion was approved 5-0

3.0 Board Member Reports

4.0 [November Financial Report](#)

5.0 [Measure G-1 Audit Report](#)

[Auditor Communication Letter](#)

Holt motioned to approve, Dagdelen seconded the motion, Johnson approved the motion, the motion was approved 5-0



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 October 2020](#)

Wilson motioned to approve, Holt seconded the motion, Dagdelen approved the motion, the motion was approved 5-0

2.0 November 2020 Personnel Report

- There are no personnel changes to report.

3.0 [Minutes from Regular Board Meeting 10/5/20](#)

Holt motioned to approve, Johnson seconded the motion, Dagdelen approved the motion, the motion was approved 5-0

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

1.0 BayTech is starting the process of identifying a long term permanent campus location (I)

- Motion to create a committee within the board to find a long term permanent campus location for BayTech.

Johnson motioned to approve, Holt seconded the motion, Dagdelen approved the motion, the motion was approved 5-0

G. ADJOURNMENT - The meeting was adjourned at 7:40pm by Ulukoylu

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.

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>