MINUTES

CALL TO ORDER (Time: 7:33 AM)

ROLL CALL (as noted below)

Board Members

<table>
<thead>
<tr>
<th>P</th>
<th>Sandra Murillo (President)</th>
<th>P</th>
<th>Hamid Saadat (Past President)</th>
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<th>Brenda Herrmann</th>
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<td>P</td>
<td>Liz Hunt (Vice President)</td>
<td>P</td>
<td>Jim Stoch</td>
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<td>Bedriye Usta</td>
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<td>P</td>
<td>Leslie Brown (Treasurer)</td>
<td>P</td>
<td>Steve Lopes</td>
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<td>Chris Cruz</td>
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<td>P</td>
<td>Ramon Zaragoza (Secretary)</td>
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<td>John Medina</td>
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Staff in attendance: Kim Nguyen - Controller, Rahul Sharma - Principal, Sal Munoz - Deputy Director of Operations, Dorsey Moore - Executive Director

I. APPROVAL OF AGENDA
On a motion made by Jim and seconded by Hamid, the board approved the agenda by unanimous vote with the addition of Item 2 under Review and Discussion.

II. PUBLIC COMMENT
There were no public comments.

III. CONSENT AGENDA
On a motion made by Hamid and seconded by Liz, the board passed the consent agenda by unanimous vote.

IV. REVIEW & DISCUSSION
Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

A. Committee Updates
   1. Executive – Sandra reports the Board Renewals and Executive Slate for 2021-22 is to be voted in the next Board Meeting.
   2. Governance – Liz reminded board members that the Brown Act Training must be completed by June 30, 2021 and to request to start by this weekend.

B. 2021-22 Local Control Action Plan (LCAP)
   1. Overview of goals
      i. Consistent and comprehensive formative and summative assessment systems will foster student-centered instructional practices.
      ii. A rigorous college and career environment, encompassing 21st century skills, will promote academic and future success.
      iii. Access to comprehensive support services will enable students to attend school regularly and actively engage in learning.

C. Draft Budget 2021-22 School Year – Kim presented the numbers for next school year. The ADA is set for 135.

V. Principal Report – Rahul
   A. The school has an ADA of 139.58 and an attendance rate of 81.49 %. There will be 124 graduates this school year. There will be a drive-thru graduation held tomorrow 6/4 from 11 AM - 1PM at 1560 Berger Dr.
   B. The next school year, we have hired a new science teacher and a full time counselor! The school is still looking to hire an Assistant Principal.

VI. Head of School Report – Dorsey
   A. Great job to our staff for all their hard work in completing this school year. This year has been challenging but we have surpassed our goals.

ADJOURNMENT (8:03 AM)