CALL TO ORDER (Time: 7:30 am)

ROLL CALL (as noted below)

Board Members

<table>
<thead>
<tr>
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<th>Sandra Murillo (President)</th>
<th>Hamid Saadat (Past President)</th>
<th>Brenda Herrmann</th>
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<td>P</td>
<td>Liz Hunt (Vice President)</td>
<td>Jim Stoch</td>
<td>A Bedriye Usta</td>
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<td>P</td>
<td>Leslie Brown (Treasurer)</td>
<td>Steve Lopes</td>
<td>A Mahmood Khan</td>
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<td>P</td>
<td>Ramon Zaragoza (Secretary)</td>
<td>John Medina</td>
<td>P Chris Cruz</td>
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PUBLIC COMMENT
There were no public comments.

APPROVAL OF AGENDA
On a motion made by Liz and seconded Hamid the board unanimously approved the agenda.

APPROVAL OF MINUTES
On a motion made by Liz and seconded Hamid the board unanimously approved the minutes from the December meeting.

NEW BUSINESS
Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

1. Committee Updates
   a. Executive – Sandra does not have a report about the CEO review; it will be updated in March.
   b. Governance – Liz
      i. Liz gave a final reminder about Brown Act

2. Policy Update
   i. Rahul presented the Homeless Education Policy
      • On a motion made by Hamid and seconded by Liz, the board passed the Homeless Education Policy by a vote of 9-0, with one abstention.
   ii. Rahul reviewed the 2019-20 School Accountability Report Card (SARC)
      • On a motion made by Leslie and seconded by Liz, the board unanimously approved the 2020-21 SARC

3. Finance – Leslie and Kim
   i. Kim presented the December FY 20-21 Financials

4. Principal Report
   i. Rahul shared a brief report including: ADA 131.92; biggest highlight that attendance percentage was 81.03%, the highest percentage in the District and a jump of 8% from last year. Two grading periods left this year; 45 grads thus far.

5. Head of School Report
   i. Dorsey highlighted the benefits that distance learning is having on many of our students and the non-traditional needs of the students who enroll. Will be looking at more data to get a full picture of this school year.

6. Next Board Meeting - Sandra
   Regular Board Meeting - Thursday, March 4, 2021, 7:30 am hosted through Zoom

ADJOURNMENT (Time: 8:14 am)