

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
September 18, 2020
7:30 A.M.**

**INSTRUCTIONS FOR COMMENTS TO
THE BOARD BY PARENTS AND CITIZENS**

Riverside Gateway to College Early College High School and Gateway College and Career Academy (“GCCA”) welcome your participation at the School’s Governing Board meetings. The purpose of a public meeting of the Governing Board (“Board”) is to conduct the affairs of the School in public. We are pleased that you are participating and hope that you will do so often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board and employees of GCCA shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at: <https://cccconfer.zoom.us/j/6528150021>
You may also call in using the **Zoom phone number: +1 669 900 6833 (US Toll), Meeting ID: 652 815 0021**

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

“Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed Fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is Properly agendized and publicly noticed, the Board can discuss, respond, and possible act upon such an item.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

The Board shall make any writing that is a public record and that relates to an agenda item in open session which is distributed less than 72 hours in advance of the meeting, available for public inspection at Lovekin Complex L5, Riverside City College, 4800 Magnolia Avenue, Riverside, CA 92506. The writing will also be posted on the Gateway College and Career Academy website: www.riversidegccca.org

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board President at 7:37 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	__X__	_____
Evelyn Essenwanger	__X__	_____
Maria Maness	__X__	_____
Jill Marks	__X__	_____
Ericka Murphy	__X__	_____
Lois Tomlinson	__X*__	_____
Ozzie Villela	__X__	_____

*Lois Tomlinson joined meeting at 7:42 A.M

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: 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.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and may 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. The Director recommends approval of all consent agenda items.

- A. Approval of Meeting Minutes for July 2020
- B. Approval of Claims Paid Activity Report for July and August 2020

It is recommended that the Board approve Consent Agenda Items A and B.		Motion: __X__ Action: __		Second: __X__ Vote: X	
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger			X		
Maria Maness	X		X		

Jill Marks			X		
Ericka Murphy		X	X		
Lois Tomlinson					
Ozzie Villela			X		

Consent agenda items A and B were presented to Board. Board President Ruth Adams ask staff to verify that Gateway would no longer be reimbursing the two positions with RCC. Staff was able to verify both positions were no longer on RCC's payroll. Board approved consent agenda items A and B.

IV. ITEMS SCHEDULED FOR ACTION

A. 2019-20 Unaudited Actuals Report

It is recommended that the Board approve
Agenda Item A

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger	X		X		
Maria Maness		X	X		
Jill Marks			X		
Ericka Murphy			X		
Lois Tomlinson			X		
Ozzie Villela			X		

Miguel Contreras and Samantha Di Salvio presented the Board with the 2019-2020 unaudited actuals report and answered questions from the board members. The Board approved agenda item A.

B. 4th Quarter Uniform Complaint Procedure Report

It is recommended that the Board approve
Agenda Item C.

Motion: X Action:
Second: X Vote: X

	Motion	2nd	In Favor	Against	Abstain
Ruth Adams			X		
Evelyn Essenwanger			X		
Maria Maness	X		X		
Jill Marks		X	X		

Ericka Murphy			X		
Lois Tomlinson			X		
Ozzie Villela			X		

The quarterly uniform complaint procedure report was presented by staff and approved by the Board. The report showed no UCP complaints were filed during the 4th quarter of 2019-2020.

V. ITEMS SCHEDULED FOR INFORMATION

A. Executive Director's Report

i. Learning Continuity and Attendance Plan Review- pg.33-34

Miguel shared the working draft with the Board. This plan shows how the school is moving forward addressing hardships of Covid-19. Expenditure still need to be added to the draft. The staff anticipate completing the plan within a week. A special meeting will be called next week in order to have the plan approved on or before September 30th. Miguel will follow up with email to schedule an agreeable time for the special meeting.

ii. Financial Report-pg.35-40

Samantha Di Salvio gave the board an update for financials for July and August.

B. Operations updates:

i. A-Game partnership

Miguel Contreras reported that he has been working with RCOE to create and implement high quality metrics for alternative schools. The monthly meetings should result in an agreed upon set of metrics by both the school and authorizer.

ii. Edtec grants research and K12 Strong Workforce Grant

Gateway has engaged Edtec for grant research. They were able to supply Gateway with a list of potential grants the school could qualify for. Edtec is able to offer continued support for grants. Gateway has been working with RCC's business department as a partner to receive the K12 Strong Workforce Grant. The grant requires focus to be in regional industry sector priorities and Miguel feels the business department's entrepreneurship program will meet that requirement. Gateway will be putting forth an application for grant in near future.

iii. Fundraising plan

The planning committee will be working together to create a fundraising plan which will be brought to Board. Fiscal policies will be updated to include more detailed procedures for managing raised funds and donations.

iv. YOC partnerships and Community Engagement

Issac Contreras gave the Board an update on Youth Opportunity Center partnerships and community engagement activity.

v. Growth funding update

Miguel Contreras gave an update on the guidance given by the state for charter schools who will need to apply for growth funds during the 2020-2021 school year. An application for growth funding will be released the CDE in October. Staff will be working to assess Gateway's growth funding eligibility and will apply to receive the necessary funds.

C. School Site Director's Update

Lead Counselor, Elena Bautista, gave the members of the Board an update on current school activities, including a successful start to the Fall 2020 semester.

VI. ADJOURNMENT

Board adjourned at 8:50 A.M.

The next regular Board Meeting is scheduled for Friday, October 16, 2020 at 7:30 am.

Minutes