

**REGULAR MEETING AGENDA
GOVERNING BOARD
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL
November 12, 2021
7:30 A.M.
Lovekin Room L-9**

**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 Assembly Bill 361 and in-person on the Riverside City College Campus, Lovekin Complex Room L-9. Please note that all visitors to the RCC campus must comply with RCCD Board of Trustees Resolution No. 012-21/22 requiring full Covid-19 vaccination.

For the virtual meeting 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 participating virtually 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 7:32 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	<u> X </u>	<u> </u>
Maria Maness	<u> X </u>	<u> </u>
Jill Marks	<u> X </u>	<u> </u>
Ericka Murphy	<u> X </u>	<u> </u>
Lois Tomlinson	<u> X </u>	<u> </u>
Ozzie Villela	<u> X </u>	<u> </u>

II. COMMUNICATIONS

A. PUBLIC COMMENTS: Non-agenda items: no individual comments 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 comments and no action can be taken. However, the Board may give direction to staff following comments.

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 October 2021- *pg.4-8*

B. Approval of Claims Paid Activity Report for October 2021- *pg.9*

It is recommended that the Board approve Consent Agenda Items A and B.		Motion: <u> X </u> Action: <u> </u> Second: <u> X </u> Vote: <u> X </u>			
	Motion	2 nd	In Favor	Against	Abstain
Ruth Adams			X		
Maria Maness	X		X		
Jill Marks		X	X		
Ericka Murphy			X		
Lois Tomlinson			X		
Ozzie Villela			X		

Samantha Di Salvio answered a couple questions regarding the STRS DB refund and payroll cashflow for members of the Board. No other discussion was made regarding consent agenda items A and B. Board voted and approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Board Resolution: Participation in Self-funding Excess Liability Plan- *pg.10-11*

It is recommended that the Board approve
Agenda Item A.

Motion: X Action:
Second: X Vote: X

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

Samantha Di Salvio gave members of the Board background around the Self-funding Excess Liability Plan Gateway plans to enter into with CharterSafe. Date listed on resolution needs to be adjusted to November 12, 2021 date, mislabeled as December 12, 2021. Board voted and approved items scheduled for action A. Board Resolution: Participation in Self-funding Excess Liability Plan.

V. ITEMS SCHEDULED FOR INFORMATION

A. Director’s Report - This is a presentation of information which has occurred since the previous Board meeting.

i. Financial Report-*pg.12-15*

Samantha Di Salvio gave member of the Board an update on financials up to October 31, 2021. Board would like a financial review showing possible factors at the next scheduled meeting. First Interim will also be presented at that time.

ii. Fall 2021 Student Demographics Report

Tabled to next meeting

iii. Charter School Capital Marketing Services Report

Tabled to next meeting

iv. Principal’s Report

Elena Bautista gave an update to the Board on a new partnerships with the school, Blac, and Thanksgiving baskets for students, and the recent NWA Map testing the students have completed.

Andrea Puente shared recent student work with the Board to give them a perspective of who our students are.

B. RCOE Charter Schools Unit Board Training Session: Dr. Corey Loomis

Cory Loomis shared “Governing for Greatness” PowerPoint with members of the Board.

C. New Business Items from Members

VI. ADJOURNMENT

Board adjourned at 8:32 A.M.

The next regular Board Meeting is scheduled for Friday, December 17, 2021, at 7:30 am.

Minutes