



APPROVED 08/25/2020

**California Online Public Schools (CalOPS)
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
GOVERNING BOARD for:
CalCA North Bay
CalCA Central
CalCA Central Coast
CalCA Monterey Bay
CalCA Ripon
CalCA Southern California**

Friday, July 17, 2020 at 9:00 a.m. PT

Telephone Conference Call Location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic and in accordance with the Governor's Executive Order N-29-20

1 (800) 504-8071; Passcode 843-8063

I. Call to Order

In Ms. Pavlich's absence, Mr. Henjum called the meeting to order at 9:05 a.m. when all participants were present and able to hear each other. The meeting was open to the public and held via teleconference due to state precautions regarding public health and safety during the COVID-19 pandemic.

II. Roll Call

Board Members Present at Roll Call: Paul Hedrick, Adam Pulsipher, Diana Rivas and Mike Henjum (via phone);

Board Members Joined During Meeting: Brooke Watkins (via phone);

Board Members Absent: Dave Souza and Elaine Pavlich;

Guests Present: Richard Savage, Executive Director; Marcus White, Kara Mannix, Richie Romero, Heather Tamayo, Franci Sassin and LaChelle Carter, School staff; Melissa Brown, Eileen Sigmund, Donna Kozub, Emily Lee and Megann Arthur, Online & Blended Learning (OBL) staff (via phone).

III. Public Comment

There were no public comments at this time.

IV. Routine Business

a. Approval of Agenda

Mr. Henjum asked the Board to review the Agenda distributed prior to the meeting and posted by July 16, 2020 in compliance with the Brown Act requirements. There being no changes noted, the following motion was made and seconded as follows:

RESOLVED, that the Agenda for the July 17, 2020 Special Board Meeting, as presented, is hereby approved.

A roll call vote was conducted, the motion was approved unanimously.

V. Consent Agenda

Mr. Henjum asked Board Members whether there were any items from the Consent Items that they wished to have moved to Action Items for discussion. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of Minutes from the June 23, 2020 Annual Board Meeting; is hereby approved.

A roll call vote was conducted, the motion passed unanimously.

VI. Action Items

a. Review and Consideration of Resolution 07-2020-01 – Enrollment Limits for the 2020-2021 School Year

Dr. Savage and Dr. Sassin reviewed this item with the Board. Dr. Savage updated the Board on a recent state bill outlining the funding formula for the 2020-2021 school year due to the COVID-19 public health crisis. Dr. Savage advised the Board of the school's current enrollment pipeline and the high level of interest in the school's program and provided the Board with an overview of the proposed resolution, as included in the Board materials. Dr. Sassin further advised the Board on process enhancements that would be made to support the implementation of an enrollment limit.

[Ms. Watkins joined the meeting at 9:23 a.m.]

The Board held extensive discussion on the proposed resolution to authorize enrollment limits. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that Resolution 07-2020-01 – Enrollment Limits for the 2020-2021 School Year, as presented, are hereby approved.

A roll call vote was conducted, the motion passed with four (4) affirmative votes and one (1) negative vote by Ms. Rivas.

VII. Adjournment and Confirmation of the Next Meeting on Tuesday, August 25, 2020 at 3:30 p.m. PT

There being no further business to discuss, the meeting was adjourned at 9:33 a.m. The next meeting is scheduled for Tuesday, August 25, 2020 at 3:30 p.m. PT.