

**BOARD OF TRUSTEES MEETING
AGENDA**

June 23, 2020

Meeting Time: 6:30 PM – 9:00PM

- I. PRELIMINARY - 5 minutes**
 - A. CALL TO ORDER
Meeting was called to order by Board Chair at 6:34pm.
 - B. ROLL CALL

Board Member	Present	Absent
Adria Schulman-Eyink		X
Beth Silbergeld	X	
Cheryl Leong	X	
Daniel Reyes		X
Greg Bybee	X	
Henry Pacheco	X	
Jack Lynch	X	
Kishan Madamala	X	
Lesley Martin	X	
Paola Garcia	X	
Ruwan Gunatilake	X	
Saba Rehmani	X	
Seth Greenberg	X	
Stefan Montouth	X	
Tiffany Black	X	
Kyle Magallanes Castillo, LHS Alumni Representative	X	
Amanda Levin, LHS Teacher Representative	X	
Robert Peña, LHS Parent Representative		X

II. PUBLIC COMMUNICATIONS - 3 minute

- 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 CALENDAR - 1 minute

- A. Approval of Minutes: [May 5, 2020](#)

Greg Bybee made a motion to approve the 5/5/20 minutes; Ruwan Gunatilake seconded the motion. All Board members in favor to approve meeting notes as written.

IV. NEW BOARD MEMBER VOTE - 10 minutes

Jack Lynch, Kishan Madamala and Stefan Montouth will not be joining the Board next year.

The new Board member will bring a finance perspective to LHS. Greg Bybee made a motion to approve Charlie Bullock for a 3 year Board term. Saba Rehmani seconded the motion. All Board members in favor of Charlie to join the 2020-2021 Board.

V. REPORTS - 50 minutes

- A. School Stories and [Principal's Report](#) - 40 minutes
- Not being in person was hard for Seniors in terms of graduation and navigating Freshman year of college.
 - Looking for two new student representatives (for the Board) for next school year.
 - 67 graduates for 2019-2020 school year
 - How will pandemic affect students going to college?
 - Pandemic was also hard on students this year.
 - 3 new teachers!
 - Reviewed surveys from parents and students, focusing on priorities such as chromebooks.
 - TBD on when school will return, planning for both, in person and virtual
- B. Committee Reports
- [Fundraising](#) - 10 minutes
 - Made the budgeted goal!

- ii. Aiming for 100% Board participation.

VI. OLD BUSINESS - 45 minutes

- A. [PPP Update](#)
- B. [2020-21 Budget: Presentation for Approval](#)
 - a. Reviewed budget for 2020-2021 school year and discussed a high level overview for out years.
 - b. Lesley Martin made a motion to approve the 2020-2021 budget; Seth Greenberg seconded the motion. All in favor.

VII. NEW BUSINESS - 15 minutes

- A. Approval of [Board Meeting Schedule](#)
 - a. Tiffany Black made a motion to approve; Seth Greenberg seconded the motion. All in favor.
- B. Approval of [EPA Spending Plan FY21](#)
 - a. Saba Rehmani made a motion to approve; Paula Garcia seconded the motion. All in favor.
- C. Approval of [COVID Operations Report](#)
 - a. Henry made a motion to approve; Tiffany Black seconded the motion. All in favor.
- D. Approval Officers and [Committees](#) for 2020-21
 - a. Greg Bybee: Tiffany Black made a motion to approve; Ruwan Gunatilake seconded. All in favor.
 - b. Adria Schulman-Eyink, Ruwan Gunatilak, Seth Greenburg, Daniel Reyes: Tiffany Black made a motion to approve, Greg Bybee seconded. All in favor.
 - c. Lesley Martin: Saba Rehmani made a motion to approve; Tiffany Black seconded. All in favor except Lesley Martin who abstained.
 - d. Ruwan Gunatilake: Saba Rehmani made a motion; Lesley Martin seconded. All in favor except Ruwan Gunatilake who abstained.
 - e. Cheryl Leong: Lesley Martin made a motion to approve; Tiffany Black seconded. All in favor except Cheryl Leong who abstained.
 - f. Committees: Tiffany Black made a motion to approve committees; Greg Bybee seconded the motion. All in favor.
- E. Approval of Principal FY21 Salary
 - a. No formal review done this year due to COVID
 - b. Ruwan Gunatilak made a motion to approve; Paola Garcia seconded. All in favor.

VIII. END OF YEAR TRANSITION - 15 minutes

IX. CLOSING THOUGHTS AND PROCESS CHECK - 5 minutes

X. ADJOURNMENT

The meeting was adjourned at 8:51pm.