

DATE: July 2, 2020

TIME: 2:00pm

MEETING LOCATION: *Due to the COVID-19 "Stay at Home" order, Board Meetings will be held via teleconference.*

TELECONFERENCE MEETING INFORMATION: (515) 604 - 9551 Meeting ID: 782197

NOTICES / INFORMATION

Copies of the agenda materials are available in the Program Lead's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead's Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

I. Call to Order**II. Roll Call of Board**

- a. Ms. Zuhai Shaker
- b. Mr. Asim Biloo
- c. Dr. Nanette Fritschmann
- d. Ms. Lisa Tagupa
- e. Ms. Janis Pirt
- f. Ms. Ingrida Kern
- g. Dr. Nancy Rohland

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- b. Public Comment
 - i. For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

IV. Information / Presentation

- a. Welcome and next steps, presented by Kristine Kwong and Kimberleigh Kopp

ACTION ITEMS

- A. Item: Approval of the revised merger documents
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: When the boards separately agreed to merge, the original agreement listed three schools. We are modifying the agreement to reflect the merger of the two schools.
- Motion:
Second:
Vote: Ayes: Nays: Abst.:
- B. Item: Approval of the officers of the SCCS Board of Directors
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board will select officers (Chair, President, Secretary and Chief Financial Officer).
- Motion:
Second:
Vote: Ayes: Nays: Abst.:
- C. Item: Approval of the school name change 1001 STEAM Academy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: We are running into some issues with the school name beginning with a number. The staff voted to change the school name to Suncoast STEM Academy.
- Motion:
Second:
Vote: Ayes: Nays: Abst.:
- E. Item: Regular Board Meeting Day and Time
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board will select a regular board meeting day and time.
- Motion:
Second:
Vote: Ayes: Nays: Abst.:
- VI. Closed Session
a. N/A
- VII. Adjournment