



Eleanor Roosevelt

Community Learning Center

Board of Directors:
REGULAR MEETING NOTICE & AGENDA
October 12, 2021 at 4:30-6:30 PM

Modified Changes to On-Site Attendance and Public Comment Due to COVID-19

NOTICE is hereby given that a teleconferencing, virtual regular meeting of the Governing Board of the Eleanor Roosevelt Community Learning Center is hereby called by the board president and will be held at 4:30 p.m. on October 12, 2021. The District is taking all necessary steps to prevent and mitigate the effects of COVID-19 on our community. Therefore in the interest of public health, and in compliance with California Governor Gavin Newsom's recently issued Executive Orders N-25-20 and N-35-20, the California State Public Health Officer's Order, including social distancing guidelines and avoiding group gatherings, and all applicable provisions of federal and state law, this Board meeting will be held telephonically and online. All Board members, staff and others presenting at the meeting will be calling in via the Zoom video conferencing platform from separate locations.

View Board meeting and Join Zoom Meeting

Topic: Eleanor Roosevelt Community Learning Center Zoom's Personal Meeting Room

BOARD MEETING ZOOM LINK

Join Zoom Meeting by Phone: One tap mobile +16699006833,,3925600377# US (San Jose)

ERCLC will also provide links to this zoom option on the school's website and notice on its Facebook page.

PUBLIC COMMENT RSVP FORM:

If you would like to provide public comment, **please complete the online Form at [Public comment](#)**. If providing public comment, please note that your comment cannot take longer than three (3) minutes. The Online Form will **open at 12 p.m. the day before the scheduled Board meeting and will close at 3 p.m. the day of the Board meeting**. If you would like to comment on more than one agenda item, please submit a separate form for each item you would like to comment on. During the meeting, the board president will ask for public comment and you will have an opportunity to respond. See the guidelines below:

Instructions on Public Comment

ERCLC welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the School in public. 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: Board meeting attendees may speak during regular meetings during the public comment period regarding items on the agenda or regarding general concerns. Speakers will be allotted three (3) minutes. The Board permits up to twenty (20) minutes for public comment on any one topic. The Board does not respond to public comments but may give directives to staff at the end of the public comment period. ERCLC thanks you for your cooperation in advance. Our community's health and safety is our highest priority, therefore, our board meeting will be held virtually. In compliance with the Americans with Disabilities Act (ADA) and upon request, ERCLC may furnish reasonable support or services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda or assistance in order to participate in Board meetings are invited to **contact the Superintendent's office hrocha@erclc.org**

1. OPENING BUSINESS

1.1 CALL PUBLIC SESSION TO ORDER

1.2 ROLL CALL FOR DETERMINATION OF QUORUM

1.3 ACTION: **Board findings pursuant to AB361 to continue teleconferencing based on the present imminent risks to the health or safety of attendees.**

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing per AB361 Governor Newsome's Executive Orders N-25-20 and N-35-20 signed on September 16, 2021, into law.

1.4 REVIEW AND APPROVE AGENDA

1.5 PUBLIC COMMENT

1. The Board will hear all public comment at this time, including general public comment on any school related topic as well as public comment on items listed on the agenda, including closed session items. No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed twenty (20) minutes per topic. Board members will not respond or engage in dialogue with presenters, and no action can be taken this evening in response to public comment; the Board may only act in accordance with its approved agenda.

1.6 ADJOURN TO CLOSED SESSION (NONE TODAY)

2. CLOSED SESSION (May reconvene after public meeting, if necessary)

2.1 NONE Today

3. REGULAR SESSION RECONVENED

3.1 CALL PUBLIC SESSION TO ORDER

3.2 MEETING ANNOUNCEMENT This meeting is being telecast live. Through the telecast virtual format, images and sounds of those attending the meeting may be captured and viewed so please use appropriate discretion.

4. PUBLIC RECOGNITION/PROCLAMATIONS

4.1 NONE this meeting.

5. COMMUNITY REPORTS

Should be on school and community related matters

5.1 Board Member Reports

5.2 Superintendent's Report (Heather Rocha)

A. Superintendent's Updates

B. Education Coordinator Updates

6. CONSENT AGENDA -

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Directors votes on the motion unless members of the board, staff or public request specific items to be discussed or moved from the consent agenda for separate action. The charter administration recommends approval of the following consent agenda items (ACTION):

- 6.1 ACTION - APPROVAL OF PRIOR MEETING MINUTES: September 14, 2021- Howard (Encl.)
- 6.2 ACTION - APPROVAL OF EXPENDITURES: September, 2021- McFadden (Encl.)
- 6.3 APPROVAL OF ADMINISTRATIVE AND/OR EDUCATIONAL SERVICES to consider today.
 - 1.Facility Use Agreement - TCOE THEATER CO. Lion King Production (Encl.)

7. PROGRAM UPDATE & BOARD DEVELOPMENT

- 7.1 PROGRAM UPDATE(S):
 - A. NONE
- 7.2 BOARD DEVELOPMENT:
 - A. Board Bylaw Review and Updates (Dutton)

8. ACTION ITEMS ON ADMINISTRATIVE PANEL RECOMMENDATIONS

- 8.1 NONE

9. GENERAL AGENDA ITEMS

- 9.1 ACTION - Approval of September Financials - Khoury (Encl - Khoury)
- 9.2 ACTION - Approval of Fiscal Year 2020-2021 Unaudited Actuals Report (Encl - Khoury)
- 9.3 ACTION - ESSER III Plan Elementary and Secondary School Emergency Relief (Encl-Rocha)
- 9.4 ACTION - Approval of BP 5122.5-21 Transcript Credit for College Courses (Encl-Rocha)

10. ADJOURNMENT

- 10.1 The next regular Board Meeting will be on November 9, 2021 from 4:30-6:30 pm.