

THE SCHOOL OF ARTS AND ENTERPRISE

MEETING OF THE GOVERNING BOARD

September 8, 2022 – 11:00 AM

This meeting will be held at the following location:

Join Zoom Meeting

<https://us02web.zoom.us/j/84677931748?pwd=WmZQMk1TeW1uTHVtZTZRRnFZTUUp3UT09>

Meeting ID: 846 7793 1748 **Passcode:** 362123

Telephone Conference Dial-In Number: (605) 475-3235

Access Code: 922771#

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact The School or Arts & Enterprise at 295 N. Garey Ave., Pomona, CA 91767; (909) 622-0699.

I. OPENING

A. Call to Order, Roll Call, Establishment of Quorum, Approve Agenda

	<i>Present</i>	<i>Absent</i>
1. Mark M. Skvarna (President)	_____	_____
2. Kirsten Woo (Secretary)	_____	_____
3. George Charney, D.O.	_____	_____
4. Joshua Swodeck	_____	_____

II. PUBLIC COMMENT

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

III. PRESENTATIONS

A. Career Technical Education (CTE) Grant Update - Phil Miller, Artistic Director

IV. CLOSED SESSION

A. Conference With Labor Negotiators: Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Paul Treesuwan, Chief Academic Officer; Roger Scott, Legal Counsel.
Employee Organization: School of Arts and Enterprise Teachers Association, CTA/NEA

V. OPEN SESSION

A. Report on action taken in closed session, if any

VI. PUBLIC HEARING

A. The SAE's Initial Proposal for reopener negotiations to the Collective Bargaining Agreement with School of Arts and Enterprise Teachers Association
B. Comprehensive School Safety Plan 22-23

VII. CONSENT AGENDA

- A. Minutes: June 23, 2022
- B. Approve 22-23 Employee Handbook
- C. Approve Field Trip Policy
- D. Approve Student Handbook Appendix - Complete Board Approved Policies
- E. Approve Bright Futures Contract for Special Ed
- F. Approve ProCare Contract for Special Ed
- G. Approve Check Registers: June 2022
- H. Approve Balance Sheet Detail: June 2022
- I. Approve P&L: June 2022
- J. Approve Restricted Funds: June 2022
- K. Approve Cash Flow Report: June 2022

VIII. ACTION ITEMS

- A. Approve Meal Vendor Contract
- B. Approve Consolidated Application
- C. Approve The SAE's FY23 EPA resolution
- D. Approve The SAE's FY22 Unaudited Actual Results
- E. Reorganization/Election of Board Officers

IX. DISCUSSION ITEMS

A. Financial Update

- B. Enrollment and Recruitment Update
- C. Tribal Land Acknowledgement
- D. Brown Act Training Certification

X. ADJOURNMENT