

THE SCHOOL OF ARTS AND ENTERPRISE

MEETING OF THE GOVERNING BOARD

June 18, 2024 - 11:00 AM

This meeting will be held at the following location:

295 N Garey Ave, Pomona, CA 91767

Join Zoom Meeting

<https://us02web.zoom.us/j/87136598313?pwd=MnUIRmFVOVZZb3V5UVFYVmc3TIFZdz09>

Meeting ID: 871 3659 8313

Password: 157648

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.

AB 1968 TRIBAL ACKNOWLEDGEMENT ACT DISCLOSURE

The School of Arts and Enterprise acknowledges the Gabrieleno/Tongva peoples as the traditional land caretakers of Tovaangar (the Gabeleno/Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel, and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties) and Toibinga (Pomona/Claremont village) specifically. As an institution located on unceded Indigenous land, we pay our respects to Honuukvetam (ancestors), 'Ahihirom (elders), and Evoohiinkem (our relatives/relations) past, present, and emerging.

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. Joshua Swodeck (Vice President) | _____ | _____ |
| 3. George Charney, D.O. | _____ | _____ |
| 4. Kirsten Woo | _____ | _____ |
| 5. Jeffrey Seymour | _____ | _____ |

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. CLOSED SESSION

- A. Conference with Labor Negotiators: Agency designated representatives: Jon Gundry, Chief Executive Officer; Kendall Martin, Director of HR and Business Operations; Alexandra Oliva, Senior Director, Roger Scott, Legal Counsel; Kristin Nowak, Consultant; Richard Vazquez, Consultant.
Employee Organization: School of Arts and Enterprise Teachers Association, CTA/NEA

IV. OPEN SESSION

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

III. CONSENT AGENDA

- A. Minutes: May 7, 2024
- B. Approve 2024-2025 Employee Handbook
- C. Approve 2024-2025 Board Meeting Calendar
- D. Approve 2024-2025 Fiscal Policies
- E. Approve Check Registers: April and May 2024
- F. Approve Balance Sheet Detail: April and May 2024
- G. Approve P&L: April and May 2024
- H. Approve Restricted Funds: April and May 2024
- I. Approve Cash Flow Report: April and May 2024

IV. ACTION ITEMS

- A. Ratification and Approval of Tentative Agreement with SAETA,CTA/NEA
- B. Approve 2024-2025 FY Budget
- C. Approve Amendment to SAE Charter: ELEMENT H, Admission Policies + Procedures
- D. Approve Renewal of Emerita Executive Director Contract
- E. Approve Title IX Policy
- F. Approve Harassment, Intimidation, Discrimination and Bullying Policy
- G. Approve 2024-2025 Local Control and Accountability Plan and Federal Addendum
- H. Approve Application for FY 24/25 Title Funding
- I. Approve Prop 28 Arts and Music Annual Report
- J. Approve 2024 Dashboard Local Indicators Report
- K. Approve Charter Safe Membership Contract
- L. Approve Fresh Start Healthy Meals Contract

V. DISCUSSION ITEMS

- A. Enrollment and Retention Report

VI. ADJOURNMENT