

**Journey School**  
**A California Public Charter School**

**August 18, 2020**

**SPECIAL MEETING MINUTES**

**Approved August 27, 2020**

**7:30 p.m.**

*Via Zoom (including call in to Zoom Teleconference)*

*This meeting is noticed and will be held in accordance with the guidelines and flexibility from the Governor's Executive Orders N-25-20 and N-29-20, due to a statewide public health emergency.*

[www.journeyschool.net](http://www.journeyschool.net)

***NOTE: Board members will be conducting the meeting via Zoom and Zoom teleconference. Members of the public wishing to participate may participate in the Zoom meeting by calling in to the Zoom teleconference number listed on the agenda. See guidelines on the agenda. General public comment may not be available during a special meeting, but public comment on agenda items is welcomed.***

**MEETING ATTENDANCE:**

**BOARD MEMBERS:**

*Anna Brown, Council President: Present*  
*Julie Chiaverini, Council Vice President: Present*  
*Amy Capelle, Council Treasurer: Present*  
*Richard Martin, Council Secretary: Present*  
*Jeannie Lee, Council Member: Present*

*Administrator Gavin Keller was present. Administrative Consultant Franci Sassin was present.*

<b>AGENDA ITEM</b>	
<b>1</b>	<b><i>Call to Order and Roll Call</i></b>  <i>There was an issue noted by the Board with parents finding the correct agenda, but the board was able to verify that the special meeting agenda had been posted on the school website.</i>

	<p>The meeting was called to order at 7:42.</p>
<p>2</p>	<p><b>Approval of Agenda*</b></p> <p><i>NOTE: The order of the agenda may be changed without prior notice to the public.</i></p> <p>There was a motion to approve the agenda which was seconded and approved unanimously by a roll call vote.</p>
<p>3</p>	<p><b>SCHOOL OPERATION: Discussion/Action</b></p> <p>A. <b>COVID 19 Response*</b>: <i>Discussion and any necessary Actions related to response to COVID 19 public health situation, including relevant purchases</i></p> <p>Gavin Keller explained the Learning Loss Mitigation Funds (LLMF) and the timelines and restrictions on the funds. Some of the funds have a longer timeline but most must be spent quickly, and some can be applied to expenses from last spring.</p> <p>Gavin is recommending the purchases presented to the board to help with student safety and insuring equity and access to distance learning for all students. These supplies include Physical Education supplies.</p> <p>Following discussion, there was a Motion to approve purchase of PE supplies, which was seconded and approved unanimously by a roll call vote.</p> <p>Gavin also reviewed the quote for hotspots that could be sent home for families to use to connect to the internet. Two quotes were provided. He is recommending the option that has unlimited data and a month to month contract.</p> <p>Following discussion, there was a motion to approve purchase of hotspots from Hubble, which was seconded and approved unanimously by a roll call vote.</p> <p>Gavin then presented his recommendation to purchase Mac Book Airs. Chromebooks have been ordered but there is a supply chain issue so those won't arrive until October. These MacBook units are available now, and would be a higher level computer for the older students to use. Most of the units purchase may actually be needed for staff members to be able to teach remotely. There was a discussion of the need for additional IT support due to all the new devices the school must purchase.</p> <p>There was a motion to approve the purchase of the MacBooks, which was seconded and approved unanimously by roll call vote.</p> <p>The Board inquired about the temporary event tents discussed at the last board meeting. The district has informed the school they will not be allowed to put those tents on campus. Only a 10X12 tent or shade structure is allowable per district standards. Gavin is researching if the LLMF funds can be used</p>

	for more semi-permanent structures.
4	<p><b>CLOSED SESSION:</b> <i>The meeting will now convene to closed session to discuss the matters described below:</i></p> <p>There was a motion to go into closed session which was seconded and approved unanimously. Gavin Keller and Franci Sassin were invited into closed session based on their work in the matters. The Board entered closed session at 8:15 pm.</p> <ol style="list-style-type: none"> <li>1. <b>Pursuant to Government Code §54956.9 (1)(d): Existing Litigation:</b> <i>WCAB Case No ADJ13330775</i></li> <li>2. <b>Pursuant to Government Code §54957.6: CONFERENCE WITH LABOR NEGOTIATORS:</b> <i>Request for MOU for 2020-21 from JTA</i></li> </ol> <p><b>Employee organization:</b> <i>Journey Teachers' Association/CTA</i></p> <p><b>Agency designated representative:</b> <i>Gavin Keller</i></p> <p><b>R RECONVENE TO OPEN SESSION:</b> <i>The meeting was reconvened to open session at: 9:05 p.m.</i></p> <p><b>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION</b> <i>(includes the vote or abstention of every member present)</i></p> <p>There was no action taken in closed session.</p>
5	<p><b>Adjournment</b></p> <p>The next regular meeting is scheduled for August 27 at 6 pm.</p> <p>The meeting was adjourned at 9:07 pm.</p>

***\*Items that are expected to have back up materials provided prior to or at the meeting are indicate with an asterisk. Other items may also have back up materials provided.***