



Agenda

Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville, CA 95965

Board Meeting Monday, September 30, 2024 @ 5:30 pm

I. OPENING BUSINESS

- A. Call meeting to order- Time _____
- B. Record Attendance and Guest
 - a. Glenda Nelson-President Present___ Absent___
 - b. Nicolette Anderson-Vice President Present___ Absent___
 - c. Sonja Mix-Baltazar - Treasurer Present___ Absent___
 - d. Dawn Blackhorse- Secretary Present___ Absent___
 - e. Irene Santosfelver, Board Member Present___ Absent___
 - f. Open
 - g. Walter Gramps, Director Present___ Absent___
 - h. Billy Bowers, School Site Supervisor Present___ Absent___
- C. Adopt Agenda
- D. Closed Session Topics of Discussion (Please refer to the list of items identified in Agenda Section III, below.)
- E. Public Comment on Closed Session
- F. Adjourn to Closed Session

II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may limit comments to no more than 20 minutes pursuant to Board policy.

III. CLOSED SESSION

IV. RECONVENE IN OPEN SESSION

Adjourn Closed Session and Reconvene to Open Session
Report Action Taken in Closed Session

V. PUBLIC COMMENT

Recognition of Individuals who wish to speak on non-agenda items

The President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand and wait to be recognized, state your name and address for the record, and make your presentation. Presentations will be limited to five (5) minutes per person and twenty (20) minutes per subject. The Board is prohibited by State law from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined by the Government Code.

Recognition of Individuals who wish to speak on agenda items

The President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to stand and wait to be recognized, state your name, and the item number of the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand, state your name and address for the record, and make your presentation. Under Government Code Section 54954.3, the presentation time will be limited.

VI. Consent Agenda
(Recommended Approval)

A. Board Minutes August 26th, 2024

VII. Action Items

7.01 Certification of Independent Study Coursework

VIII. Discussion/Informational Items

8.01 Financial Report from Charter Impact

IX. Reports

9.01 Director's Report

9.02 Board Member Reports/Concerns

X. Items for Next Agenda

XI. Adjournment

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, www.ipakanni.com, 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

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentations will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others.

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Administrator's office (530) 532-1165. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.



Agenda

Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville, CA 95965

Board Meeting Monday, August 26, 2024 @ 5:30 pm

I. OPENING BUSINESS

- A. Call meeting to order- Time 5:34pm
- B. Record Attendance and Guest
- | | |
|---|---|
| a. Glenda Nelson-President | Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> |
| b. Nicolette Anderson-Vice President | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| c. Sonja Mix-Baltazar - Treasurer | Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> |
| d. Dawn Blackhorse- Secretary | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| e. Irene Santosfelver, Board Member | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| f. Open | |
| g. Walter Gramps, Director | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| h. Billy Bowers, School Site Supervisor | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
- C. Adopt Agenda
Motion – IS, Second DB
In Favor – 3 Opposed – 0 Abstain - 0
- D. Closed Session Topics of Discussion (Please refer to the list of items identified in Agenda Section III, below.)
- E. Public Comment on Closed Session
- F. Adjourn to Closed Section

II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may limit comments to no more than 20 minutes pursuant to Board policy.

II. CLOSED SESSION

Presentation from Jason Sitomer, Charter Impact

VIA

IV. RECONVENE IN OPEN SESSION

Adjourn Closed Session and Reconvene to Open Session
Report Action Taken in Closed Session

V. PUBLIC COMMENT

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VI. Consent Agenda (Recommended Approval)

- A. Board Minutes July 29th, 2024
Motion – NA, Second IS
In Favor – 2 Opposed – 0 Abstain - 1

VII. Action Items

- 7.01 FY22-23 UAR
Motion – IS, Second DB
In Favor – 3 Opposed – 0 Abstain – 1
- 7.02 FY23-24 UAR
Motion – DB, Second IS
In Favor – 3 Opposed – 0 Abstain - 1

- 7.03 FY24-25 UAR
Motion – DB, Second NA
In Favor – 3 Opposed – 0 Abstain - 1

A two month update at next meeting September 29, 2024

VIII. Discussion/Informational Items

- 8.01 Enrollment Update
Walter and Billy stated 57 students, 2 in progress, and 5 applications.

- 8.02 School Name
Recommended dropping Early College from school name
-

IX. Reports

9.01 Director's Report

Student discipline issues have declined. Increased productivity from High School students. Test scores are strong from early testing. Back to school night upcoming Thursday night.

9.02 Board Member Reports/ Concerns

X. Items for Next Agenda

10.01 Discussion on school name change

XI. Adjournment

Time 5:58pm

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Ipakanni Early College Charter School
Certification of Independent Study Coursework 2024-2025

The Governing Board certifies that coursework in the independent study program is of the same rigor and educational quality as equivalent classroom-based courses. This includes access to all courses offered at Ipakanni for graduation and approved by the University of California or the California State University as creditable under the A-G admissions criteria.

The Governing Board certifies that the independent study course has the equivalent duration, instructional minutes and course credits for each course as those courses on campus.

The Governing Board certifies that there is a plan to provide opportunities for at least weekly synchronous instruction for all students throughout the school year.

This plan is adopted on the 30th day of September 2024, by the governing board of Ipakanni Early College Charter School.

Ipakanni

Check Register

For the period ended July 31, 2024

Check Number	Vendor Name	Check Date	Check Amount
6044	3P Learning Inc	7/1/2024	\$ 540.00
6049	California State University, Chico	7/2/2024	1,500.00
6050	Law Office of Young, Minney & Corr, LLP	7/1/2024	2,660.00
6051	Feather River Aire	7/5/2024	327.00
6052	Arwen Funk	7/10/2024	3,750.00
6053	California Charter Schools Association	7/16/2024	976.50
6055	WASC	7/19/2024	612.94
6056	Best Buy Business Advantage Account	7/15/2024	8,617.05
6057	Inland Business Systems	7/12/2024	158.40
6058	Domain Name Services	7/25/2024	265.00
6059	Jennifer Walter	7/16/2024	73.80
10000	Charter Impact	7/29/2024	6,490.00
10001	Comp, Inc	7/29/2024	60.00
10029	EverBank, N.A.	7/1/2024	165.78
99440197	Amazon Business	7/11/2024	43.28
ACH	Top Notch Landscape Management Inc	7/10/2024	90.00
ACH	Cal Water	7/16/2024	34.66
ACH	Recology Butte Colusa Counties	7/19/2024	211.05
ACH	PG&E	7/23/2024	1,384.80
ACH	EverBank, N.A.	7/23/2024	165.78
ACH	Blue Shield of California	7/24/2024	2,957.95
ACH	Comcast	7/24/2024	386.35
ACH	Primo Water	7/24/2024	40.50
ACH	Employment Development Department	7/25/2024	82.48
ACH	Accularm Security Systems	7/26/2024	144.00
ACH	Top Notch Landscape Management Inc	7/31/2024	90.00

Total Disbursements in April \$ 31,827.32

7.01

Ipakanni

Check Register

For the period ended August 31, 2024

Check Number	Vendor Name	Check Date	Check Amount
10002	HP Downer Annex, LLC	8/1/2024	3,750.00
10003	Charter Impact	8/1/2024	36,490.00
10004	Inland Business Systems	8/1/2024	109.32
10005	Mendes Supply Company	8/1/2024	345.73
10006	3P Learning Inc	8/9/2024	\$ 440.00
10007	E-Rate Advisors, Inc	8/9/2024	102.23
10008	Comp, Inc	8/20/2024	240.00
10009	Desirae Conn	8/20/2024	36.48
10010	Hobbs Pest Solutions, Inc	8/20/2024	95.00
10011	Inland Business Systems	8/20/2024	200.51
10012	Jeni Agan	8/20/2024	34.95
10013	K 12 Management	8/20/2024	18,480.00
10014	Remind 101, Inc	8/20/2024	800.00
10015	Chico Country Day School/ CCDS - Finance a	8/30/2024	1,647.77
10016	Destinie Gibson	8/30/2024	36.48
10017	Hobbs Pest Solutions, Inc	8/30/2024	190.00
10018	Horton McNulty & Saeteurn, LLP	8/30/2024	4,465.00
10019	Oroville City Elementary School District	8/30/2024	40,642.50
10020	Xaris Phillips	8/30/2024	36.48
99035417	Amazon Business	8/29/2024	162.16
99705344	Amazon Business	8/22/2024	650.97
99711271	Amazon Business	8/8/2024	1,958.37
ACH	PG&E	8/6/2024	1,942.45
ACH	Employment Development Department	8/12/2024	207.54
ACH	Cal Water	8/13/2024	36.27
ACH	Recology Butte Colusa Counties	8/19/2024	211.05
ACH	EverBank, N.A.	8/22/2024	145.78
ACH	Employment Development Department	8/26/2024	206.86
ACH	Primo Water	8/26/2024	177.89
ACH	Blue Shield of California	8/26/2024	4,844.81
ACH	Employment Development Department	8/27/2024	55.00

Total Disbursements in August \$ 118,741.60