

EL RANCHO CHARTER SCHOOL
Special Meeting of the Board of Directors
Friday, July 31, 2020 10:00 a.m.

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the El Rancho Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/85739494782?pwd=T09ZdVl2VW5tMVpPNmFjT3k0YW5XUT09>

Members of the public who wish to comment during the Board meeting may use the Google doc no later than 15 minutes prior to the scheduled start of the meeting <https://forms.gle/KTYvyv9GTJ7GdyJF7> . Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments (available with 24-hour advance notice), they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute a participant from the meeting or remove if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials will be submitted to the Board. The El Rancho Charter School's website will post this agenda at least 24 hours in advance of this special meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (714)997-6238. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Establishment of Quorum
4. Adoption of the agenda
5. Public Comment on Agenda Items: This is an opportunity for members of the public to address the Board on items on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION ITEMS:

6. ACTION: Board Item 1 – Distance Learning Educational program for the opening of the 20-21 school year.
7. ACTION: Board Item 2 – Board Resolution 21-01: Emergency authority of the Board of Education of El Rancho Charter School to authorize the Principal to take any and all necessary actions to respond effectively to the Coronavirus (COVID-19) health impact on schools through the 2020-2021 school year.
8. Adjournment