

**Future Board Meeting Planning
April 14, 2020**

The following items are scheduled to go before the Board for consideration on Consent Agenda on April 28, 2020:

1) Santa Clara County STRS agreement for Fiscal Year 2020-21

An agreement and the fee of \$2500 are required for all Direct Funded Charter Schools who offer retirement benefits to their employees through the California Teachers Retirement System (CalSTRS) and use the services of the Santa Clara County Office of Education (SCCOE) to process monthly CalSTRS retirement reports. This agreement between the SCCOE and Navigator Schools, Gilroy Prep is a yearly requirement.

2) Consolidated Application for Federal Funding

Local Educational Agencies (LEA) use the Consolidated Application and Reporting System (CARS) to electronically apply for, manage, report and provide assurances that the LEA will comply with the legal requirements related to specific formulas driven by state and/or federal categorical programs. The LEA is required to review and receive approval of its Application for Funding selections with its local governing board. With the Board's approval Gilroy Prep, Hollister Prep and Watsonville Prep will all be applying for Title I-Part A, Title II- Part A, Title III-Part A, and Title IV-Part A.

3) Approval to Use Public Charter School Grant Program (PCSGP) Funds for Transportation

In the fall of 2019 Watsonville Prep was awarded a \$375,000 PCSGP grant from the California Department of Education (CDE) to support the launch of Watsonville Prep. PCSGP is a grant program funded by the US Department of Education (USDE). PCSGP funds may be used for one-time transportation costs with a board resolution demonstrating commitment to pay for ongoing maintenance and operational costs associated with transportation. The Proposition 39 offer from Pajaro Valley Unified is for a split-site operation in 2020-21. To address some of the challenges related to operating WPS at two locations, we would like to purchase three passenger vans. Relatedly, the \$375,000 of PCSGP funds must be expended by June 30, 2020 unless the CDE receives a waiver from the USDE.

The following items are scheduled to go before the Board for consideration on June 16, 2020:

1) Local Control Accountability Plan (LCAP) for 2020-2021

2) Budget for 2020-2021