



**SPECIAL MEETING**

**BOARD OF DIRECTORS  
SOUTHERN HUMBOLDT CHARTER SCHOOLS  
DBA AGNES J. JOHNSON CHARTER SCHOOLS**

**August 30, 2023  
5:30 PM Open Session**

**WELCOME**

**Addressing the Board** – Board meetings are meetings of the Board of Directors held in public, not public forum, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chairperson of the Board. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must raise their hand and wait to be called upon by the Chairperson of the Board during Oral Communications, Members of the public may address the Board on any matter within the Board’s jurisdiction and have three (3) minutes each to do so. The total time of each subject will be fifteen (15) minutes unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

**Persons with Disabilities** – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the School Office at least 8 hours before this meeting.

**Next Meeting Date**

September 13, 2023                      5:00PM                      Regular Board Meeting                      Room 4

**I.     OPEN SESSION**

**A.     CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B.     ROLL CALL**

	Present	Absent
Juliette Spaeth, Chairperson	_____	_____
Tina Burns, Treasurer/Secretary	_____	_____
Courtney Embry	_____	_____
Shane Pickle	_____	_____

**C. PLEDGE OF ALLEGIANCE**

**D. Action:**

a. Approval of Agenda for August 30, 2023.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**E. ORAL COMUNICATIONS**

Persons wishing to address the Board of Directors may do so by raising their hand. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Chairman of the Board will read the names of the individuals who have raised their hand to address the Board. No additional speakers will be accepted after the names have been read.

**F. Action:**

a. Approval of Agnes J. Johnson Charter School to operate as a Schoolwide Program (SWP) for the purpose of receiving Title I, Part A. AJJCS serves more than 40 percent of the children enrolled in the Charter School who come from low-income families as evidenced by qualification for free or reduced lunch (Direct Certification or Meal Application Verification)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**G. Action:**

a. Approval of Revised 2023 Local Control Accountability Plan to include Single Plan for Student Achievement Language

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**H. Action:**

a. Approval of Revised 2023 Local Control Accountability Plan Federal Addendum to reflect Schoolwide Program

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**I. Action:**

a. Approval to Continue the School Site Council for the purpose of Receiving Categorical Funds through the Consolidated Application. AJJCS will follow the SSC composition will be representative for schools with fewer than 300 students: a total of six (e.g. one principal, one teacher, one school staff, three parents/community members or students).

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**J. Action:**

a. Approval to Discontinue a Parent Advisory Council in accordance with EC Section 47606.5 and to use School Site Council and the Parent Teacher

Organization for the purpose of providing feedback to the LCAP  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**K.** Action:  
a. Acceptance of Resignation of Juliette Spaeth as Board President of the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools DbA Agnes J Johnson Charter School, effective August 31 , 2023  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**L.** Discussion:  
a. Nomination of the Board Officers of the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools DbA Agnes J Johnson Charter School

**M.** Action:  
a. Approval of Nominees of the Board Officers of the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools DbA Agnes J Johnson Charter School  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**N.** Action:  
a. Approval of Newly updated Schedule of Regular Board Meetings for 2023-24  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**II. ADJOURNMENT**

**O.** Action:  
a. Adjourn Meeting  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.