



## REGULAR MEETING

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

October 18, 2023  
5:30 PM Open Session

Room 5  
73 School Rd.  
Weott, CA 95571

#### 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 72 hours before the meeting.

#### Next Meeting Date

November 16, 2023 Regular Board Meeting Room 5

#### I. OPEN SESSION

##### A. CALL TO ORDER

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

**B. ROLL CALL** Present Absent  
Tina Burns, Chairperson \_\_\_\_\_  
Shane Pickle, Treasurer \_\_\_\_\_  
Courtney Embry, Secretary \_\_\_\_\_

**C. PLEDGE OF ALLEGIANCE**

D. Action:

a. Approval of Agenda for October 18, 2023  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**E. ORAL COMMUNICATIONS**

F. Communication: Updates from Board members

G. Action:

a. Approval of September 13, 2023, Special Board Meeting Minutes  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

H. Action:

a. Approval of September 20, 2023, Board Meeting Minutes  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

I. Action:

a. Approval of prospective new board member, Holly Miles  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

J. Discussion:

- a. Approval YTD August 2023 Financials
- b. Approval of February 2023 Check Register

K. Action:

a. Approval of 2023-24 Resolution on Sufficiency of Instructional Materials.  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

L. Action:

a. Approval of 2023-24 Master Agreement for Independent Study  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

M. Action:

a. Approval of 2023-24 Family Handbook  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

N. Action:

a. Approval of 2023-24 Personnel Handbook

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

O. Action:

a. Comprehensive School Safety Plan for 2023-24

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

P. Action:

a. Approval of resolution to employ Certificated employee through a Provisional Internship Permit.

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

Q. Presentation: Executive Director Report

**II. ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS**

Persons wishing to address the Board of Directors on a Closed Session agenda item 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 call upon individuals for their turn to speak

**III. CLOSED SESSION**

The Board of Directors will convene to Closed Session for the following item pursuant to Section 54957 (\_\_\_\_\_ PM):

A. PUBLIC EMPLOYMENT - New Hire Checklist Review

B. PUBLIC EMPLOYMENT – Notice of released At-Will Employee

**IV. OPEN SESSION** – The Board will reconvene to Open Session (\_\_\_\_\_ PM).

R. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present). **AYE NAY**

Tina Burns, President \_\_\_\_\_

Shane Pickle, Treasurer \_\_\_\_\_

Courtney Embry, Secretary \_\_\_\_\_

S. Board Comments

**V. ADJOURNMENT**

T. Action:

a. Adjourn Meeting

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

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