



REGULAR MEETING

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

December 12, 2024
5:30 PM Open Session Rm 5

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

January 9, 2024	5:30 PM	Regular Board Meeting	Room 5
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I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

Tina Burns, Chairperson	Present	Absent
Courtney Embry, Secretary	_____	_____
Shane Pickle, Treasurer	_____	_____
Holly Miles	_____	_____

C. PLEDGE OF ALLEGIANCE

- D.** Action:
a. Approval of Agenda for December 12, 2024.
M_____ S_____ V_____

E. ORAL COMMUNICATIONS

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 Regular Meeting Minutes from September 12, 2024.
M_____ S_____ V_____

- G.** Review:
a. Financial statements
b. September and October Check Register
c. Student data updates

- H.** Discussion:
a. HVAC in Library and Outdoor heaters in gazebo

- I.** Action:
a. Approval of 2024-25 Comprehensive School Safety Plan
M_____ S_____ V_____

- J.** Action:
b. Approval of 2024-25 First Interim Report
M_____ S_____ V_____

- K.** Action:
a. Approval of Christy White and Associates DRAFT Independent Audit report for school year 2023-24
M_____ S_____ V_____

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 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.

III. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following item

pursuant to Section 54957 (_____ PM)

A. PUBLIC EMPLOYMENT - Personnel updates

IV. OPEN SESSION –

The Board will reconvene to Open Session (_____ PM).

L. 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

Holly Miles

II. ADJOURNMENT

M. Action:

a. Adjourn Meeting

M _____ S _____ V _____

The meeting was adjourned at _____.