



SPECIAL MEETING

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

January 22nd, 2026
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

February 12th, 2026

5:30 PM

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**

Tina Burns, Chairperson
Courtney Embry, Secretary
Shane Pickle, Treasurer

Present

Absent

Holly Miles _____
Daniel Davoudian _____
Monica Hubbard _____

C. PLEDGE OF ALLEGIANCE

- D.** Action:
a. Approval of Agenda for January 22th, 2026.
M _____ S _____ V _____

ORAL COMMUNICATIONS

Persons wishing to address the Board of Directors may do so by raising their hand. Public Comment shall be limited to 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.

- E.** Action:
a. Approval of 2024-25 Agnes J Johnson Charter School Accountability Report Card (SARC)
M _____ S _____ V _____

ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS

Persons wishing to address the Board of Directors may do so by raising their hand. Public Comment shall be limited to 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.

II. CLOSED SESSION

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

- A. PUBLIC EMPLOYMENT – Personnel Matters, Executive Director Evaluation

III. OPEN SESSION –

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

- F. 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 _____
Daniel Davoudian _____
Monica Hubbard _____

- G.** Discussion and possible action:
- a. Consideration of School Closure and/or Reduction in Force Due to Fiscal Viability Concerns. Due to ongoing economic strain and insufficient projected revenues to meet operating obligations, the Board will discuss the fiscal viability of the Charter School and may consider and take action on measures including, but not limited to, school closure and/or reduction in force.
- M_____ S_____ V_____

IV. ADJOURNMENT

- H.** Action:
- a. Adjourn Meeting
- M_____ S_____ V_____

The meeting was adjourned at _____.