

AGNES J. JOHNSON CHARTER SCHOOL

K-12 PUBLIC CHARTER SCHOOL ~ 73 SCHOOL RD, WEOTT, CA 95571

“Developing Productive and Self-Sufficient Citizens”

WWW.AJJCHARTER.COM

- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact Nick Driver at admin@ajjcharter.com or call 707.946.2347
- Agnes J Johnson Charter School welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

MEETING - Agnes J Johnson Charter School **Regular Meeting of the Board of Directors**

DATE - April 21, 2021, 5:30pm

Room 4, Agnes J Johnson Charter School, 73 School Road, Weott CA 95571

Board Documents (Available Day of Meeting)

<ul style="list-style-type: none"> Call to order Roll call 	Action Roll call	Mary Halstead, Board Chair	5:30	1 min
<ul style="list-style-type: none"> Pledge of Allegiance 		Mary Halstead, Board Chair	5:31	1 min
<ul style="list-style-type: none"> Public comment* 		Mary Halstead, Board Chair	5:32	7 min
OPEN SESSION – ACTION / DISCUSSION ITEMS				
<ul style="list-style-type: none"> Adopt the agenda (revisions to the agenda can be considered at this time) 	Action	Mary Halstead, Board Chair Motion: Second: Ayes: Nays:0	5:39	1 min
CLOSED SESSION – “safe harbor” language of Closed Session from the Brown Act				
<ul style="list-style-type: none"> Public Employee Appointment Title: Office Manager 	Discussion	Mary Halstead, Board Chair	5:40	10 min
<ul style="list-style-type: none"> Report out of Closed Session 	Discussion	Mary Halstead, Board Chair	6:00	1 min
OPEN SESSION – ACTION / DISCUSSION ITEMS				
<ul style="list-style-type: none"> Consent Calendar: Approval of - 	Action	Mary Halstead, Board Chair Motion: Second: Ayes: Nays:	6:01	5 min
o 4.14.21 Minutes				
<ul style="list-style-type: none"> Executive Directors Report 	Discussion	Caroline Wesley, Nick Driver, Executive Directors	6:05	15 min
<ul style="list-style-type: none"> Approve 401K Plan 	Action	Nick Driver, Executive Director for Operations Motion: Second: Ayes: Nays:	6:20	5 min

***PRESENTATIONS FROM THE FLOOR** - “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Public Comment.” “Public Comment” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

***PRESENTATIONS ON AGENDA ITEM** - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

<ul style="list-style-type: none"> • Approve Revised COVID Plan 	Action	Caroline Wesley, Executive Director for Academics Motion: Second: Ayes: Nays:	6:25	5 min
<ul style="list-style-type: none"> • Approve Student Information System 	Action	Nick Driver, Executive Director for Operations Motion: Second: Ayes: Nays:	6:30	5 min
<ul style="list-style-type: none"> • Approve 2021-22 School Calendar 	Action	Caroline Wesley, Executive Director for Academics Motion: Second: Ayes: Nays:	6:35	10 min
<ul style="list-style-type: none"> • Approve March Financials 	Action	Nick Driver, Executive Director for Operations; Leigh Taylor, Athena Motion: Second: Ayes: Nays:	6:45	5min
<ul style="list-style-type: none"> • Approve New Checking Account for Lunch Program 	Action	Nick Driver, Executive Director for Operations; Leigh Taylor, Athena Motion: Second: Ayes: Nays:	6:50	5 min
<ul style="list-style-type: none"> • Adjourn 	Action	Mary Halstead, Board Chair Motion: Second: Ayes: Nays:	6:56	1 min