**MEETING** - Agnes J Johnson Charter School

Regular Meeting of the Board of Directors

**DATE -** March 24, 2021, 5:30pm

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

[**Board Meeting Documents (*Available to Public the Day of the Meeting)***](https://drive.google.com/drive/u/5/folders/1cQ6GAaEjbYJm90QHDRJly1BT0W3qk1yD)

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| **Item** | **Process** | **Person Leading** | **Clock Time** | **Time** |
| * Call to order * Roll call | Action  Roll call | Mary Halstead, Board Chair | 5:30 | 1 min |
| * Pledge of Allegiance |  | Mary Halstead, Board Chair | 5:31 | 1 min |
| * Public comment\* |  | Mary Halstead, Board Chair | 5:32 | 7 min |
| **OPEN SESSION – ACTION / DISCUSSION ITEMS** | | | | |
| * Adopt the agenda (revisions to the agenda can be considered at this time) | Action | Mary Halstead, Board Chair  Motion:  Second:  Ayes: Nays: | 5:39 | 1 min |
| **CLOSED SESSION –** “safe harbor” language of Closed Session from the Brown Act | | | | |
| * Public Employee Appointment   Title: Executive Director, Director of Instruction | Discussion | Mary Halstead, Board Chair | 5:40 | 10 min |
| * Report out of Closed Session | Discussion | Mary Halstead, Board Chair | 5:50 | 1 min |
| **OPEN SESSION – ACTION / DISCUSSION ITEMS** | | | | |
| * Consent Calendar: Approval of - | Action | Mary Halstead, Board Chair  Motion:  Second:  Ayes: Nays: | 5:51 | 5 min |
| * + *1.20.21 Minutes*   + *2.24.21 Minutes* | | | | |
| * Executive Directors Report | Discussion | Nick Driver, Executive Director for Operations  Caroline Wesley, Executive Director for Academics: | 5:56 | 15 min |
| * Review and Approve Compensation Study - Executive Director | Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:11 | 5 min |
| * Approve Contract with Announcement of Compensation – Executive Director | Action | Mary Halstead, Board Chair  Motion:  Second:  Ayes: Nays: | 6:16 | 5 min |
| * Alternate Day Instruction and Enrichment Plan | Action | Nick Driver, Executive Director for Operations  Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 6:21 | 15 min |
| * 401k Retirement Plan | Discussion/ Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:36 | 5 min |
| * Auditor Selection | Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:41 | 5 min |
| * Teacher Induction Policy | Action | Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 6:46 | 10 min |
| * Additional Bank Signatory – Executive Director | Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:56 | 5 min |
| * Covid 19 Site Specific Attendance Plan Update | Action | Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 7:01 | 10 min |
| * Attendance Plan | Approve | Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 7:11 | 10 min |
| * Attendance Plan – HY-DL Addendum | Action | Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 7:21 | 5 min |
| * Adjourn | Action | Mary Halstead, Board Chair  Motion:  Second:  Ayes: Nays: | 7:26 | 1 min |