**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
 | ActionRoll 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 ChairMotion: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 ChairMotion: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 ChairMotion:Second:Ayes: Nays: | 6:16 | 5 min |
| * Alternate Day Instruction and Enrichment Plan
 | Action  | Nick Driver, Executive Director for OperationsCaroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 6:21 | 15 min |
| * 401k Retirement Plan
 | Discussion/ Action | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: | 6:36 | 5 min |
| * Auditor Selection
 | Action  | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: | 6:41 | 5 min |
| * Teacher Induction Policy
 | Action | Caroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 6:46 | 10 min |
| * Additional Bank Signatory – Executive Director
 | Action  | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: | 6:56 | 5 min |
| * Covid 19 Site Specific Attendance Plan Update
 | Action  | Caroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 7:01 | 10 min |
| * Attendance Plan
 | Approve  | Caroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 7:11 | 10 min |
| * Attendance Plan – HY-DL Addendum
 | Action | Caroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 7:21 | 5 min |
| * Adjourn
 | Action | Mary Halstead, Board ChairMotion:Second:Ayes: Nays: | 7:26 | 1 min |