

AGNES J. JOHNSON CHARTER SCHOOL

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

“Developing Productive and Self-Sufficient Citizens”

WWW.AJCHARTER.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@aj charter.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

Special Meeting of the Board of Directors

DATE - March 3, 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*)

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| <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: | 5:39 | 1 min |
| <ul style="list-style-type: none"> Consent Calendar: Approval of - | Action | Mary Halstead, Board Chair Motion: Second: Ayes: Nays: | 5:40 | 5 min |
| o 2.24.21 Minutes | | | | |
| <ul style="list-style-type: none"> Executive Directors Report | Discussion | Nick Driver, Executive Director for Operations Caroline Wesley, Executive Director for Academics: | 5:45 | 15 min |
| <ul style="list-style-type: none"> Approve Edgenuity High School Program for School Year 21-22 | Action | Caroline Wesley, Executive Director for Academics Motion: Second: Ayes: Nays: | 6:00 | 5 min |
| <ul style="list-style-type: none"> School Reopening Alternatives and Logistics | Discussion | Nick Driver Executive Director for Operations Caroline Wesley, Executive Director for Academics Motion: Second: Ayes: Nays: | 6:05 | 55 min |
| <ul style="list-style-type: none"> Adjourn | Action | Mary Halstead, Board Chair | 7:00 | 1 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.

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| | | Motion: Second: Ayes: Nays: | | |
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