**MEETING** - Agnes J Johnson Charter School

Regular Meeting of the Board of Directors

**DATE -** May 19, 2021, 5:30pm

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

[**Board Documents (Available Day of Meeting)**](https://drive.google.com/drive/u/5/folders/1MsAfT_3QJ19QxHIHORTkMo202l0fy6RH)

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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: School Bus Driver | Discussion |  Mary Halstead, Board Chair | 5:40 | 10 min |
| * Report out of Closed Session
 | Discussion |  Mary Halstead, Board Chair | 6:00 | 1 min |
| **OPEN SESSION – ACTION / DISCUSSION ITEMS** |
| * Consent Calendar: Approval of -
 | Action | Mary Halstead, Board Chair Motion: Second: Ayes: Nays: | 6:01 | 5 min |
| * + *4.21.21 Meeting Minutes*
	+ *Educational Records Policy*
	+ *Student Freedom of Speech Policy*
	+ *Uniform Complaint Procedures*
	+ *Suicide Prevention Policy*
	+ *Independent Study Policy*
	+ *Independent Study Master Agreement*
	+ *Independent Study Record for 9-12*
	+ *Independent Study Record for TK-8*
	+ *EZ School Apps Contract*
 |
| * Executive Directors Report
 | Discussion | Caroline Wesley, Nick Driver, Gaby Colon Executive Directors | 6:05 | 15 min |
| * Approve April Financials
 | Action | Nick Driver, Executive Director for Operations ; Leigh Taylor, AthenaMotion:Second:Ayes: Nays: | 6:20 | 5 min |
| * Discussion and First Reading, Local Control Accountability Plan
 | Discussion | Caroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 6:25 | 5 min |
| * Approve Memorandum of Understanding Revision with HCOE
 | Action | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: | 6:30 | 10 min |
| * Opposition to Assembly Bill 1316
 | Action | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: | 6:40 | 5 min |
| * Approve Student Information System Contract
 | Action | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: |  6:45 | 5 min |
| * Approve 2021-22 School Calendar
 | Action | Caroline Wesley, Executive Director for AcademicsMotion:Second:Ayes: Nays: | 6:50 | 10 min |
| * Approve Extended Learning Opportunity Grant
 | Action | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: |  7:00 | 10 min |
| * Approve Required and Suggested School Policies
 | Action | Caroline Wesley, Executive Director for Academics |  7:10 | 10 min |
| * Approve Purchase of School Bus, Bus Insurance, Maintenance and Funding for Bus Driver
 | Action | Nick Driver, Executive Director for OperationsMotion:Second:Ayes: Nays: |  7:20 | 10 min |
| * Adjourn
 | Action | Mary Halstead, Board ChairMotion:Second:Ayes: Nays: | 7:30 | 1 min |