**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 | 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: 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, Athena  Motion:  Second:  Ayes: Nays: | 6:20 | 5 min |
| * Discussion and First Reading, Local Control Accountability Plan | Discussion | Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 6:25 | 5 min |
| * Approve Memorandum of Understanding Revision with HCOE | Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:30 | 10 min |
| * Opposition to Assembly Bill 1316 | Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:40 | 5 min |
| * Approve Student Information System Contract | Action | Nick Driver, Executive Director for Operations  Motion:  Second:  Ayes: Nays: | 6:45 | 5 min |
| * Approve 2021-22 School Calendar | Action | Caroline Wesley, Executive Director for Academics  Motion:  Second:  Ayes: Nays: | 6:50 | 10 min |
| * Approve Extended Learning Opportunity Grant | Action | Nick Driver, Executive Director for Operations  Motion:  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 Operations  Motion:  Second:  Ayes: Nays: | 7:20 | 10 min |
| * Adjourn | Action | Mary Halstead, Board Chair  Motion:  Second:  Ayes: Nays: | 7:30 | 1 min |