



ANNUAL MEETING

BOARD OF DIRECTORS SOUTHERN HUMBOLDT CHARTER SCHOOLS DBA AGNES J. JOHNSON CHARTER SCHOOLS

August 25, 2021
5:30 PM Open Session

Join Zoom Meeting
<https://us06web.zoom.us/j/89416505801>

Meeting ID: 894 1650 5801
One tap mobile
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73 School Rd.
Weott, CA 95571

WELCOME

Addressing the Board – Board meetings are meetings of the Board of Directors held in public, not public forum, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chairperson of the Board. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must raise their hand and wait to be called upon by the Chairperson of the Board during Oral Communications, Members of the public may address the Board on any matter within the Board's jurisdiction and have three (3) minutes each to do so. The total time of each subject will be fifteen (15) minutes unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board's ability to conduct its business in a timely manner.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the School Office at least 72 hours before the meeting.

Next Meeting Date

September 15, 2021

Regular Board Meeting

Room 4

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

Mary Halstead, Chairperson
Ryan O’Connell, Secretary
Tina Burns, Treasurer
Hunter Lehnert
Brian Speelman

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Agenda for August 25, 2021.

M_____ S_____ V_____

E. ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS

Persons wishing to address the Board of Directors on any **Closed Session agenda item** may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

II. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following items:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director Goals
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Director of Instruction Goals

III. OPEN SESSION – The Board will reconvene to Open Session.

F. Roll Call

G. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

H. ORAL COMMUNICATIONS

Persons wishing to address the Board of Directors may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker. The Chairman of the Board will read the names of the individuals who have submitted Speaker Cards to address the Board. No additional Speaker Cards will be accepted after the names have been read.

I. Action:

a. Approval of the Minutes for June 23, 2021, Regular Board Meeting

M_____ S_____ V_____

- J. Action:
a. Extend Board Member, Ryan O’Connell’s term through June 30, 2022

M_____ S_____ V_____

- K. Action:
a. Nominations and Elections of Annual Board Positions

M_____ S_____ V_____

- L. Action:
a. Approval of 2021–2022 COVID Plan

M_____ S_____ V_____

- M. Action:
a. Approval of Independent Study Policy

M_____ S_____ V_____

- N. Action:
a. Approval of Independent Study Master Agreement

M_____ S_____ V_____

- O. Action:
a. Approval of the Funding Agreement for Charter School Capital for \$180K on August 23, 2021

M_____ S_____ V_____

- P. Action:
a. Approval of Reclassification Policy

M_____ S_____ V_____

- Q. Action:
a. Approval of Family Handbook

M_____ S_____ V_____

- R. Action:
a. Approval of Personnel Handbook

M_____ S_____ V_____

- S. Report of Executive Director
a. Attendance, Enrollment, Facilities, Budget Overview

- T. Report of Director of Instruction
 - a. Enrichment, Intervention, Independent Study High School, Curriculum

IV. ADJOURNMENT

- U. Action:
 - a. Adjourn Meeting

M_____ S_____ V_____

The meeting was adjourned at _____.