



REGULAR MEETING

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

September 15, 2021
5:30 PM Open Session

Join Zoom Meeting
<https://us06web.zoom.us/j/81672329828>

Meeting ID: 816 7232 9828

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

October 20, 2021

Regular Board Meeting

Room 4 (Zoom if law permits)

I. OPEN SESSION

A. **CALL TO ORDER**

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

| | | |
|----------------------------|---------|--------|
| B. ROLL CALL | Present | Absent |
| Mary Halstead, Chairperson | _____ | _____ |
| Ryan O’Connell, Secretary | _____ | _____ |
| Tina Burns, Treasurer | _____ | _____ |
| Hunter Lehnert | _____ | _____ |
| Brian Speelman | _____ | _____ |

C. PLEDGE OF ALLEGIANCE

- D. Action:
- a. Approval of Agenda for September 15, 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: Setting Annual Goals for the Executive Director
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Setting Annual Goals for the Director of Instruction

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 August 25, 2021, Regular Board Meeting
- M_____ S_____ V_____

- J. Action:
a. Approve Board Resolution on 2021-22 Sufficiency of Instructional Materials
M_____ S_____ V_____
- K. Action:
a. Approval of Revised Independent Study Policy
M_____ S_____ V_____
- L. Action:
a. Approval of Revised Independent Study Master Agreement
M_____ S_____ V_____
- M. Action:
a. Approval of June 2021 Financial Statements
M_____ S_____ V_____
- N. Action:
a. Approval of the 2020–2021 End of Year Financial Statements
M_____ S_____ V_____
- O. Action:
a. Approval of the July 2021 Financial Statements
M_____ S_____ V_____
- P. Action:
a. Approval of the 2021–2022 Preliminary Budget
M_____ S_____ V_____
- Q. Action:
a. Approval of the Revised 2021–2024 Local Control and Accountability Plan
M_____ S_____ V_____
- R. Action:
a. Approval of Revised Annual update for Developing the 2021–2022 Local Control and Accountability Plan
M_____ S_____ V_____
- S. Action:
a. Approval of 2021–2022 Budget Overview for Parents
M_____ S_____ V_____

- T. Action:
 - a. Approval of Unaudited Actuals
M_____ S_____ V_____
- U. Report of Executive Director
 - a. Attendance, Enrollment, Facilities, Operations, Family Involvement
- V. Report of Director of Instruction
 - a. Enrichment, Intervention, Independent Study High School, Curriculum

IV. ADJOURNMENT

- W. Action:
 - a. Adjourn Meeting

M_____ S_____ V_____

The meeting was adjourned at _____.