



REGULAR MEETING

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

**January 20, 2022
5:30 PM Open Session**

**Room 8
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

February 17, 2022 Regular Board Meeting Room 8

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	_____	_____
Tina Burns, Treasurer	_____	_____
Juliette Spaeth, Secretary	_____	_____

Brian Speelman _____
Cindy Edgins _____

C. PLEDGE OF ALLEGIANCE

- D. Action:
a. Approval of Agenda for January 20, 2022.
M _____ S _____ V _____

E. ORAL COMMUNICATIONS

Persons wishing to address the Board of Directors may do so by raising their hand. 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 raised their hand to address the Board. No additional speakers will be accepted after the names have been read.

- F. Action:
a. Approval of Minutes for December 16, 2021, Regular Board Meeting
M _____ S _____ V _____

- G. Action:
a. Approval of the 2020-21 School Accountability Report Card
M _____ S _____ V _____

- H. Action:
a. Approval of December 2021 Financial Statements
M _____ S _____ V _____

- I. Action:
a. Approval of Resolution to Close Nutrition Checking Account and Savings Account
M _____ S _____ V _____

- J. Action:
a. Approval of Resolution for Debit Card for Cafeteria Program
M _____ S _____ V _____

- K. Action:
a. Approval of Revised Independent Study Policy | _____
M _____ S _____ V _____

Commented [CNW1]: What is being REVISED?

- L. Action:
a. Approval of Factoring Agreement for \$150K from Charter School Capital
M _____ S _____ V _____

- M. Presentations:
 - a. Executive Director's Report
 - b. Director of Instruction's Report

N. **ORAL COMMUNICATIONS ON CLOSED SESSION AGENDA ITEMS**

Persons wishing to address the Board of Directors on a Closed Session agenda item may do so by raising their hand. 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 raised their hand to address the Board. No additional speakers will be accepted after the names have been read.

II. **CLOSED SESSION**

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

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

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

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

IV. **ADJOURNMENT**

- P. Action:
 - a. Adjourn Meeting
- M _____ S _____ V _____

The meeting was adjourned at _____.