



**REGULAR MEETING**

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

**October 21, 2020  
5:30 PM Open Session  
Room 4  
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**

November 12, 2020                      Regular Board Meeting                      Gymnasium

**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

Tina Burns

Present

Absent

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Hunter Lehnert  
Brian Speelman

\_\_\_\_\_  
\_\_\_\_\_

**C. PLEDGE OF ALLEGIANCE**

D. Action:

a. Approval of Agenda for October 21, 2020.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**E. 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.

F. Action:

a. Approval of the Minutes for August 6 and September 28, 2020 Regular Board Meeting

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

G. Action:

a. Approval of Attendance Plan (LCAP)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

H. Action:

a. Approval of Education Protection Account (EPA) Spending Plan for 2020-21

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

I. Action:

a. Approval of Consolidated Application for Federal Spending for 2020-21

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

J. Executive Director’s Report:

a. Quarter 1 Data Presentation

b. Update provided on curriculum, facilities, attendance, enrollment, and personnel

K. Action:

a. Board Orientation and Training

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**IV. ADJOURNMENT**

L. Action:

a. Adjourn Meeting

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.