



**ANNUAL MEETING
REGULAR MEETING**

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

**December 15, 2022
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

January 19, 2023 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
Tina Burns, Treasurer
Juliette Spaeth, Secretary
Brian Speelman

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Agenda for December 15, 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 November 17, 2022 Board Meeting Minutes

M_____ S_____ V_____

G. Action:

a. Acceptance of Resignation of Mary Halstead as Board President of the Charter School Board of Directors and the Corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School effective December 18, 2022 at 11:59 PM

M_____ S_____ V_____

H. Action:

a. Nomination for Board President of the Charter School Board of Directors and the Corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School

M_____ S_____ V_____

I. Action:

a. Approval of Nominee for Board President of the Charter School Board of Directors and the Corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School

M_____ S_____ V_____

J. Action:

- a. Approval of Officer Slate of the Charter School Board of Directors and the Corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School as proposed

M_____ S_____ V_____

K. Action:

- a. Approval of October 2022 Financial Statements and Check Register

M_____ S_____ V_____

L. Action:

- a. Approval of 2022-2023 First Period Interim Financial Report (FY 2022-2023 Actuals as of 10/31/22 & Estimated Actuals through 6/30/23)

M_____ S_____ V_____

M. Report of Executive Director

- a. Attendance, Enrollment, Facilities, Budget Overview, Student Achievement
- b. Enrichment, Intervention, Independent Study High School, Curriculum

II. 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.

III. CLOSED SESSION

The Board of Directors will convene to Closed Session for the following item pursuant to Section 54957 (_____ PM):

A. PUBLIC EMPLOYMENT - New Hire Checklist Review

Titles:

TK/K/1 Teacher, 2/3 Teacher Intern, Cafeteria Coordinator, Bus Driver/Maintenance, After-School Program Lead, Executive Director, Custodian, 2/3 Instructional Assistant

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Mid-Term Evaluation

Title: Executive Director

Goals: Parent Communication, Teacher/Staff Communication, Attendance, Enrollment

IV. OPEN SESSION – The Board will reconvene to Open Session (_____ PM).

N.	PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).	AYE	NAY
	Mary Halstead, _____	_____	_____
	Tina Burns, _____	_____	_____
	Juliette Spaeth, _____	_____	_____
	Brian Speelman, _____	_____	_____

V. ADJOURNMENT

O. Action:

a. Adjourn Meeting

M_____ S_____ V_____

The meeting was adjourned at _____.