



**REGULAR MEETING**

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

**December 16, 2020  
5:30 PM Open Session  
Gym  
73 School Rd.  
Weott, CA 95571**

**WELCOME**

**Addressing the Board** – Board meetings are meeting 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 20, 2021                      Regular Board Meeting                      Gymnasium

**I. OPEN SESSION**

**A. CALL TO ORDER**  
Meeting was called to order by the Board Chair at \_\_\_\_\_.

<b>B. ROLL CALL</b>	Present	Absent
Mary Halstead, Chairperson	_____	_____
Ryan O’Connell, Secretary	_____	_____

Tina Burns, Chief Financial Officer \_\_\_\_\_  
Hunter Lehnert, Member \_\_\_\_\_  
Brian Speelman, Member \_\_\_\_\_

**C. PLEDGE OF ALLEGIANCE**

D. Action:  
a. Approval of Agenda for December 16, 2020.  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**E. ORAL COMUNICATIONS**

Persons wishing to address the Board must raise their hand, wait to be called upon, and state their name when asked who wishes to address the Board. The Chairperson of the Board will record the names of the individuals who wish to address the Board and will call upon them in turn. No additional speakers will be accepted after the Board Chairperson has recorded the names of the individuals who wish to address the Board. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

**F. Discussion Item:** Teacher’s Letter to the Board: teachers are presenting their stance on a precautionary two-week quarantine after winter break which would include the continuation of distance learning through Jan. 18<sup>th</sup>.

G. Action:  
a. Approval of Minutes for November 12, 2020 Board Meeting  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

H. Action:  
a. Approval of the Single Plan for Student Achievement 2020-21  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

I. Action:  
a. Approval of Revised 2020-21 Operational Budget  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

J. Action:  
a. Approval of the 2020-21 Budget Overview for Parents  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

K. Action:  
a. Approval of the 2020-21 1<sup>st</sup> Interim Financial Report

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

- L. Action:
  - a. Approval of the 2020-21 Employee Handbook

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

- M. Action:
  - a. Approval of the Education Protection Account (EPA) Spending Plan

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

- N. Executive Director’s Report:
  - a. Update provided on curriculum, facilities, attendance, enrollment, and personnel.

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

Persons wishing to address the Board on a **Closed Session Agenda Item** must raise their hand, wait to be called upon, and state their name when asked who wishes to address the Board. The Chairperson of the Board will record the names of the individuals who wish to address the Board and will call upon them in turn. No additional speakers will be accepted after the Board Chairperson has recorded the names of the individuals who wish to address the Board. Public Comment shall be limited to fifteen (15) minutes per subject with a maximum of three (3) minutes per speaker.

**II. CLOSED SESSION** Time \_\_\_\_\_.

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

- A. Public Employee Performance Evaluation (§54957)
  - a. Title: Executive Director

**III. OPEN SESSION** Time \_\_\_\_\_.

The Board of Directors will reconvene to Open Session following Closed Session.

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

**IV. ADJOURNMENT**

- Q. Action:
    - a. Adjourn Meeting
- M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

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