



**REGULAR MEETING**

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

**April 21, 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**

May 19, 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 April 21, 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. Presentations

G. Action:  
a. Approval of Minutes for March 17, 2022 Regular Board Meeting  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

H. Action:  
a. Approval of March 2022 Financial Statements  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

I. Action:  
a. Approval of March 2022 Check Register  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

J. Action:  
a. Approval of Board Policy - Fiscal Budget (Inventory)  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

K. Action:  
a. Approval of Board Policy - Sale or Disposal of Books, Equipment, and Supplies  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

L. Action:  
a. Approval of Revised 2021-22 Family Handbook  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

M. Action:  
a. Approval of Revised 2021-22 School Calendar

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

N. Action:

a. Approval of Revised 2021-22 Board Calendar

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

O. Action:

a. Approval of J13a Missed Day Application for December 13-17, 2021 due to Staffing Shortage

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

P. Action:

a. Approval of 2022-23 School Calendar

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

**II. CLOSED SESSION-** The Board will convene to Closed Session at \_\_\_\_\_.

- A. The Board of Directors will convene to Closed Session for the following items:  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).

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

**ROLL CALL**

Present

Absent

Mary Halstead, Chairperson

\_\_\_\_\_

\_\_\_\_\_

Tina Burns, Treasurer

\_\_\_\_\_

\_\_\_\_\_

Juliette Spaeth, Secretary

\_\_\_\_\_

\_\_\_\_\_

Brian Speelman

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\_\_\_\_\_

Cindy Edgins

\_\_\_\_\_

\_\_\_\_\_

Q. Report out on Closed Session (Roll Call if action was taken)

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

**IV. ADJOURNMENT**

R. Action:

a. Adjourn Meeting

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

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