



## REGULAR MEETING

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

April 27, 2023  
5:30 PM Open Session

Room 4  
73 School Rd.  
Weott, CA 95571

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#### 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 18, 2023      Regular Board Meeting      Room 4

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#### I. OPEN SESSION

##### A. **CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

##### B. **ROLL CALL**

Juliette Spaeth, Chairperson

Present

Absent

\_\_\_\_\_

\_\_\_\_\_

Tina Burns, Treasurer  
Mary Halstead, Secretary  
Brian Speelman  
Courtney Embry

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

**C. PLEDGE OF ALLEGIANCE**

**D. Action:**

a. Approval of Agenda for April 27, 2023

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 March 16, 2023 Regular Board Meeting

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

**G. Action:**

a. Approval of March 2023 Financial Statements

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

**H. Action:**

a. Approval of March 2023 Check Register

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

**I. Action:**

a. Approval of AJJCS establishing individual bank accounts for both Student Government and The 8th Grade Class. Tracy Ibarra would be approved by the board as a signer for the Student Government account and Ruben Rios would be approved by the board as a signer for the 8th Grade account.

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

**J. Action:**

a. Monthly review of contractual services for Saphira Education

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

**K. Action:**

a. Approval of 2023-24 School Calendar

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

L. Presentations:

a. Report of the Executive Director

**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)

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A. PUBLIC EMPLOYMENT - New Hire Checklist Review Titles:

Bus Driver/Maintenance, 6/7/8 Instructional Assistant, Substitute Teacher

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

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

**IV. OPEN SESSION –**

The Board will reconvene to Open Session (\_\_\_\_\_ PM).

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

Juliette Spaeth, President \_\_\_\_\_

Tina Burns, Treasurer \_\_\_\_\_

Mary Halstead, Secretary \_\_\_\_\_

Brian Speelman \_\_\_\_\_

Courtney Embry \_\_\_\_\_

**V. ADJOURNMENT**

V. Action:

a. Adjourn Meeting

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

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