



REGULAR MEETING

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

**May 16, 2024
5:30 PM Open Session Rm 5**

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 8 hours before this meeting.

Next Meeting Date

June 27, 2024 5:30 PM Regular Board Meeting Room 5

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Tina Burns, Chairperson	_____	_____
Courtney Embry, Secretary	_____	_____
Shane Pickle , Treasurer	_____	_____
Holly Miles	_____	_____

C. PLEDGE OF ALLEGIANCE

D. Action:
Approval of Agenda for May 16, 2024.
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 Meeting Minutes:
a. January 18,2024 regular board meeting minutes.
b. March 14,2024 special board meeting minutes.
c. March 21,2024 regular board meeting minutes.
d. May 9,2024 special board meeting minutes.
M _____ S _____ V _____

G. Action:
a. Approval of Consent Items.
a. MeasureEd 2024-25 Contract
b. Christy White and Associates Independent Auditor Contract 2024-26
c. Comprehensive Therapy Associates Contract 2024-25 (roll-over)
d. El Dorado Charter SELPA 2024-25 (roll-over)
M _____ S _____ V _____

H. Discussion:
a. Review of February and March 2024 Financial statements
b. Review of Check Register

I. Public Hearing:
a. Public Hearing of Local Control and Accountability Plan (LCAP) 2024 for Agnes J Johnson Charter School.

J. Discussion:
a. 2024 LCAP/School Climate Parent survey
b. 2024 LCAP/School Climate Student survey
c. 2024 LCAP/School Climate Staff survey

K. Action:
a. Approval of Declaration of Need for 2024-25 school year.
M _____ S _____ V _____

- L. Action:
 - a. Approval of 2022 Tax Return for Southern Humboldt Charter Schools
 M _____ S _____ V _____

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 - Staffing for school year 2024-25
- B. PUBLIC EMPLOYMENT – Executive Director Evaluation

IV. OPEN SESSION –

The Board will reconvene to Open Session (_____ PM).

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

Tina Burns, President	_____	_____
Shane Pickle, Treasurer	_____	_____
Courtney Embry, Secretary	_____	_____
Holly Miles	_____	_____

II. ADJOURNMENT

- N. Action:
 - a. Adjourn Meeting
 M _____ S _____ V _____

The meeting was adjourned at _____.