



REGULAR MEETING

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

**May 18, 2023
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

June 15, 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

	Present	Absent
Juliette Spaeth, Chairperson	_____	_____
Tina Burns, Treasurer	_____	_____
Mary Halstead, Secretary	_____	_____

Brian Speelman _____
Courtney Embry _____

C. PLEDGE OF ALLEGIANCE

D. Action:
a. Approval of Agenda for May 18, 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 April 27, 2023 Regular Board Meeting
M _____ S _____ V _____

G. Action:
a. Approval of April 2023 Financial Statements
M _____ S _____ V _____

H. Action:
a. Approval of April 2023 Check Register
M _____ S _____ V _____

I. Action:
a. Approval of 2021 Tax Return for Southern Humboldt Charter Schools
M _____ S _____ V _____

J. Public Hearing:
a. Public Hearing regarding the AJJCS Local Control Accountability Plan (LCAP) 2023-24
(Public comment is invited on the LCAP draft presented at the May 18, 2023, Regular Board meeting. The AJJCS Board will review the Local Indicators and approve the LCAP 23-24, LCAP Annual Update 2022-23, Budget Overview for Parents (BOP), and the 2023-24 Budget at the June 15, 2023, Regular Board meeting.)

K. Action:
a. Approval of Declaration of Need for Fully Qualified Educators for 2023-24 School Year through June 30, 2024
M _____ S _____ V _____

- L. Action:
 - a. Approval of AJJCS Sick Leave Buy Back Policy
M_____ S_____ V_____
- M. Discussion:
 - a. Monthly review of contractual services for Saphira Education
- N. 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)

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).

O. 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

- P. Action:
 - a. Adjourn Meeting

M_____S_____V_____

The meeting was adjourned at _____.

Mary Halstead, Secretary	_____	_____
Brian Speelman	_____	_____
Courtney Embry	_____	_____

C. PLEDGE OF ALLEGIANCE

D. Action:
 a. Approval of Agenda for May 18, 2023
 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.

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III. CLOSED SESSION

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

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. OPEN SESSION

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

E. 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

F. Action:
 a. Adjourn Meeting
 M_____ S_____ V_____

The meeting was adjourned at _____.