## **Special MEETING**



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

## May 23, 2024 8:30 PM Open Session Rm 3

## 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	Ro	Room 5					
I.	OPEN SESSION									
	<b>A.</b>	A. CALL TO ORDER  Meeting was called to order by the Board Chair at								
	В.	ROLL CALL Tina Burns, Chair Courtney Embry, Shane Pickle, Tre	Secretary	Present	Absent					
		Holly Miles								
	С.	PLEDGE OF AL	LEGIANCE							

	D.	Action:								
		a. Approval of Agenda for May 23, 2024.								
		M		_ S		V				
	Е.	Public Comm maximum of t the names of t	ng to address ent shall be hree (3) min he individua	the Board of limited to utes per specific who have	o fifteen (15) in the character. The Character	y do so by raising minutes per sub irman of the Boand to address the ave been read.	oject with a ard will read			
II O		•		•						
II. O	Perso do so subject will re	ommunicat ns wishing to ad by raising their ct with a maximus ead the names of dditional speaker	dress the Bo hand. Public am of three ( I the individu	ard of Direct Comment 3) minutes hals who ha	ctors on a Close shall be limited per speaker. The ve raised their h	d Session agenda to fifteen (15) n e Chairman of th and to address tl	ninutes per ne Board			
III <i>(</i>	T OSFI	D SESSION								
111. (	The E	Board of Director ant to Section 54			d Session for the	e following item				
	<ul><li>A. PUBLIC EMPLOYMENT - Staffing for school year 2024-25</li><li>B. PUBLIC EMPLOYMENT – Executive Director Evaluation</li></ul>									
IV. C		ESSION – Board will reconv	vene to Open	Session (_	PM).					
	vote of Tina l Shane Court	JBLIC REPORT or abstention of e Burns, President e Pickle, Treasur eney Embry, Sector Miles	every membe er			ESSION (include _ _ _ _	es the			
II.	ADIO	OURNMENT								
11.	G.	Action:								
	٥.	a. Adjourn M	eeting							
		M		S		_V				
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