



**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          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**

