



REGULAR MEETING

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

**June 23, 2021
5:30 PM Open Session
Room 4
73 School Rd.
Weott, CA 95571**

WELCOME

Addressing the Board – Board meetings are meeting 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

July 21, 2021 5:30 PM 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
Mary Halstead, Chairperson	_____	_____
Ryan O’Connell, Secretary	_____	_____
Tina Burns, Treasurer	_____	_____

Hunter Lehnert, Member _____
Brian Speelman, Member _____

C. PLEDGE OF ALLEGIANCE

D. Action:
a. Approval of Agenda for June 23, 2021.
M _____ S _____ V _____

E. ORAL COMMUNICATIONS

Persons wishing to address the Board of Directors may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. 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 submitted Speaker Cards to address the Board. No additional Speaker Cards will be accepted after the names have been read.

F. Action:
a. Approval of the Minutes for May 19, 2021 Regular Board Meeting
M _____ S _____ V _____

G. Action:
a. Approval of Resignations of Josephine Finen and Katherine Briseno as of June 18, 2021
M _____ S _____ V _____

H. Action:
a. Approval of School Policies
 a. Suicide Prevention Policy
 b. Parent and Family Engagement Policy
 c. Education of Homeless Children and Youth Policy
 d. Education of Foster and Mobile Youth Policy
 e. Attendance Plan
 f. Transportation Safety Plan
 g. Title IX Harassment, Intimidation, Discrimination, and Bullying Policy
 h. Board Policies
M _____ S _____ V _____

- I. Action:
 - a. Approval of Board Calendar for 2021–2022

M_____ S_____ V_____

- J. Action:
 - a. Approval of Employee Agreement for Executive Director for 5/20/21-6/30/22

M_____ S_____ V_____

- K. Action:
 - a. Approval of Employee Agreement for Director of Instruction for 6/1/21-6/30/22

M_____ S_____ V_____

- L. Action:
 - a. Approval of Education Protection Account Spending Plan for the 2021–22 School Year

M_____ S_____ V_____

- M. Action:
 - a. Approval of Certificated Salary Schedule 2021-23

M_____ S_____ V_____ -

- N. Action:
 - a. Approval of May 2021 Financial Statements

M_____ S_____ V_____

- O. Action:
 - a. Approval of Annual Update to 2019-20 LCAP and 2020-21 Learning Continuity and Attendance Plan

M_____ S_____ V_____

- P. Action:
 - a. Approval of Local Control Accountability Plan (LCAP) for 2021-24

M_____ S_____ V_____

- Q. Action:
a. Approval of Budget Overview for Parents 2021-22 and the Budget Expenditures Tables to Align with the LCAP 2021-24
- M_____ S_____ V_____
- R. Action:
a. Approval of Preliminary Budget for 2021-22
- M_____ S_____ V_____
- S. Action:
a. Approval of California School Dashboard Local Indicators for 2020-21
- M_____ S_____ V_____
- T. Action:
a. Approval of Funding Agreement of June 22, 2021 from Charter School Capital for \$110K
- M_____ S_____ V_____
- U. Action:
a. Approval of the purchase of a bus, reimbursed by the PCSGP grant.
b. Discussion of anticipated maintenance cost included in the 2021–22 budget.
- M_____ S_____ V_____
- V. Action:
a. Approval of Health, Vision, Dental Insurance for Full-Time Employees and Determine Percent of Coverage for Employee’s Dependents
- M_____ S_____ V_____
- W. Action:
a. HCOE Oversight Annual Report 2020-21
- M_____ S_____ V_____
- X. Action:
a. Approval of Annual Contracts:
a. Back Office Service Provider Contract with Athena Advanced Solutions 7/1/21–9/30/22
b. Approval of Educational Consultant Contract Three Month Extension with Saphira Education Associates, LLC 7/1/21-9/30/21
c. Approval of Student Information System Contract with School Pathways 7/1/21-6/30/24
d. Approval of Independent Study Program Contract with Edgenuity 7/1/21-

6/30/22

M_____ S_____ V_____

IV. ADJOURNMENT

Y. Action:

a. Adjourn Meeting

M_____ S_____ V_____

The meeting was adjourned at _____.