



**REGULAR MEETING**

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

**June 27, 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**

August 8, 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:  
a. Approval of Agenda for June 27, 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. May 9, 2024 Special Meeting Minutes  
b. May 16, 2024 Regular Meeting Minutes  
c. May 30, 2024 Special Meeting Minutes  
d. June 5, 2024 Special Meeting Minutes  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**G.** Action:  
a. Approval of Workplace Violence Prevention Plan  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**H.** Action:  
a. Approval of the 2024-27 Local Control Accountability Plan for Agnes J. Johnson Charter School including the 2024-25 LCAP, 2024-25 Budget Overview for Parents (BOP), and the 2023-24 LCAP Annual Update  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**I.** Action:  
a. Approval of 2024-25 Budget for Agnes J Johnson Charter School  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**J.** Review:  
a. April and May 2024 Financial statements  
b. Check Register  
c. 2024-25 California School Dashboard Local Indicators for Agnes J. Johnson Charter School

**K.** Action:  
a. Approval of 2024-25 Consolidated Application (ConApp) for Agnes J. Johnson Charter School for the use or rejection of Categorical Funds  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

- L. Action:
  - a. Approval of 2024-25 EPA Estimated Expenditure Plan and board resolution for Agnes J. Johnson Charter School
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- M. Action:
  - a. Approval of 2023-24 EPA Expenditures – Actuals Agnes J. Johnson Charter School
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- N. Action:
  - a. Approval of North Compass Consulting, LLC 2024-25 contract renewal
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- O. Action:
  - a. Approval of FY24 Prop 28 Arts & Music in Schools (AMS) Annual Report for Agnes J. Johnson Charter School
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- P. Action:
  - a. Approval of Board Meeting Calendar for the 2024-25 School Year
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- Q. Action:
  - a. Approval of Classified Salary Schedule
 M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_
  
- R. Action:
  - a. Approval of Executive Director Contract for 2024-25.
 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

**IV. OPEN SESSION –**

The Board will reconvene to Open Session ( \_\_\_\_\_ PM).

**S. 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**

**T.**    Action:  
a. Adjourn Meeting  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.