



**REGULAR MEETING
ANNUAL MEETING**

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

**August 18, 2022
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

September 15, 2022

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

Mary Halstead, Chairperson

Present

Absent

Tina Burns, Treasurer _____
Juliette Spaeth, Secretary _____
Brian Speelman _____
Cindy Edgins _____

C. PLEDGE OF ALLEGIANCE

D. Action:
a. Approval of Agenda for August 18, 2022
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 June 16, 2022 Board Meeting Minutes
M _____ S _____ V _____

G. Action:
a. Extend Board Member, Tina Burns' term through June 30, 2023
M _____ S _____ V _____

H. Action:
a. Extend Board Member, Brian Speelman's term through June 30, 2023
M _____ S _____ V _____

I. Action:
a. Nominations and Elections of Annual Board Positions
M _____ S _____ V _____

J. Action:
a. Approval of June 2022 and July 2022 Check Registers
M _____ S _____ V _____

K. Action:
a. Approval of Family Handbook
M _____ S _____ V _____

L. Action:
a. Approval of Personnel Handbook
M _____ S _____ V _____

- M. Action:
 - a. Approval of Comprehensive School Safety Plan
M_____ S_____ V_____

- N. Action:
 - a. Approval of AJJCS School Wellness Policy
M_____ S_____ V_____

- O. Report of Executive Director
 - a. Attendance, Enrollment, Facilities, Budget Overview
 - b. Enrichment, Intervention, Independent Study High School, Curriculum

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 (time:_____):

- A. **PUBLIC EMPLOYMENT - New Hire Checklist Review**
 Titles:
 Instructional Aide
 TK/K/1 Teacher
 2/3 Teacher
 Executive Director

- B. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Goal Setting**
 Title: Executive Director

IV. **OPEN SESSION – The Board will reconvene to Open Session (time:_____).**

P. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).	AYE	NAY
Mary Halstead, _____	_____	_____
Tina Burns, _____	_____	_____
Juliette Spaeth, _____	_____	_____
Brian Speelman, _____	_____	_____
Cindy Edgins, _____	_____	_____

IV. **ADJOURNMENT**

- Q. Action:
 - a. Adjourn Meeting
M_____ S_____ V_____
 The meeting was adjourned at _____.