



SPECIAL MEETING

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

**August 22, 2023
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 8 hours before this meeting.

Next Meeting Date

September 21, 2023 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
Juliette Spaeth, Chairperson	_____	_____
Tina Burns, Treasurer	_____	_____
Courtney Embry	_____	_____

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Agenda for August 22, 2023

M _____ S _____ V _____

F. 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.

G. Action:

a. Acceptance of Resignation of Mary Halstead as Board Secretary of the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools dba Agnes J Johnson Charter School, effective July 13, 2023

M _____ S _____ V _____

H. Action:

a. Nomination of the Board Secretary of the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School

M _____ S _____ V _____

I. Action:

a. Approval of Nominee of the Board Secretary of the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School

M _____ S _____ V _____

J. Action:

a. Approval of Prospective Board Member, Shane Pickle, to the Charter School Board of Directors and the corporation of Southern Humboldt Charter Schools dba Agnes J. Johnson Charter School

M _____ S _____ V _____

K. Action:

a. Approval of Regular Board Meeting Minutes for June 15, 2023

M _____ S _____ V _____

L. Action:

a. Approval of Special Board Meeting Minutes for July 10, 2023

M _____ S _____ V _____

- M. Action:
a. Resolution to Change Authorized Bank Account Signatories, to add Mary Halstead, Executive Director as Authorized Signer
M _____ S _____ V _____

IV. **ADJOURNMENT**

- N. Action:
a. Adjourn Meeting
M _____ S _____ V _____

The meeting was adjourned at _____.