



## REGULAR MEETING

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

August 8, 2024

5:30 PM Open Session Rm 4

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#### 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 12, 2024	5:30 PM	Regular Board Meeting	Room 5
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#### I. OPEN SESSION

##### A. CALL TO ORDER

Meeting was called to order by the Board Chair at \_\_\_\_\_.

##### B. ROLL CALL

Tina Burns, Chairperson	Present	Absent
Courtney Embry, Secretary	_____	_____
Shane Pickle, Treasurer	_____	_____
Holly Miles	_____	_____

##### C. PLEDGE OF ALLEGIANCE

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- D.** Action:  
a. Approval of Agenda for August 8, 2024.  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**DI. 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.

- DII.** Action:  
a. Approval of Meeting Minutes:  
    a. May 21, 2024 Special Meeting Minutes  
    b. May 23, 2024 Special Meeting Minutes  
    c. June 27, 2024 Regular Meeting Minutes  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G.** Action:  
a. Nominations and Elections of Annual Board Officers.  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- H.** Review:  
a. June 2024 Financial statements  
b. Check Register

- I.** Action:  
a. Approval of 2024-25 Personnel Handbook  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J.** Action:  
a. Approval of 2024-25 Family Handbook  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- K.** Action:  
a. Approval of resolution to employ Certificated employee through a Provisional Internship Permit.  
M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**II. ADJOURNMENT**

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

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