



**ANNUAL MEETING
REGULAR MEETING**

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

**January 19, 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 72 hours before the meeting.

Next Meeting Date

February 16, 2023 Regular Board Meeting Room 4

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

BOARD AGENDA 1

B. ROLL CALL Present Absent

Juliette Spaeth, Chairperson _____

Tina Burns, Treasurer _____

Mary Halstead, Secretary _____

Brian Speelman _____

C. PLEDGE OF ALLEGIANCE

D. Action:

a. Approval of Agenda for January 19, 2023

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 December 15, 2022 Board Meeting Minutes

M_____ S_____ V_____

G. Action: Resolution for the bank signers removing Christy Doviak & Mary Halstead from Umpqua bank account and adding Juliette Spaeth as a signer and approving debit cards for Jeff Landry & Cindy Edgins

a.

M_____ S_____ V_____

H. Action: Approval of J13a application for attendance reimbursement for the dates of Dec 5, 2022 through Dec 9, 2022 due to increased respiratory illness in staff and students.

a.

M_____ S_____ V_____

I. Action: Approval of J13a application for school closure on Jan 4, 2023 through Jan 6, 2023

a..

M_____ S_____ V_____

BOARD AGENDA 2

J. Action:

- a. Approval of resolution to form a Parent Advisory Committee (PAC) to give the opportunity for families to provide input for LCAP. Since we are a one school charter, we are not mandated to have a School Site Council (SSC)

M _____ S _____ V _____

K. Action:

- a. Approval of November 2022 Financial Statements and Check Register

M _____ S _____ V _____

L. Action:

- a. Approve Agnes J Johnson Charter School SARC Report

M _____ S _____ V _____

M. Action:

- a. Approval of Saphira Education Associates, LLC. through June 30, 2023

M _____ S _____ V _____

N. Report of Executive Director

- a. Presentation of slides shared with the HCOE Board of Education at 1/11/2023 HCOE regular board meeting.

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 - New Hire Checklist Review

Titles:

2/3 Teacher Intern, Cafeteria Coordinator, Bus Driver/Maintenance, After-School Program Lead, Custodian, 2/3 Instructional Assistant

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Mid-Term Evaluation

Title: Executive Director

Goals: Parent Communication, Teacher/Staff Communication, Attendance, Enrollment

IV. OPEN SESSION – The Board will reconvene to Open Session (_____ PM).

BOARD AGENDA 3

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

V. ADJOURNMENT

P. Action:

a. Adjourn Meeting

M _____ S _____ V _____

The meeting was adjourned at _____.

BOARD AGENDA 4