



## REGULAR MEETING

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

February 16, 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

March 16, 2023 Regular Board Meeting Room 4

BOARD AGENDA 1

**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 \_\_\_\_\_

Mary Halstead, Secretary \_\_\_\_\_

Brian Speelman \_\_\_\_\_

**C. PLEDGE OF ALLEGIANCE**

**D. Action:**

a. Approval of Agenda for February 16, 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. Presentations**

**G. Action:**

a. Approval of January 19, 2023 Board Meeting Minutes

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**H. Action:**

a. Approval of prospective board member, Courtney Embry

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**I. Action:**

a. Approval of Arts, Music, and Instructional Materials Discretionary Block Grant

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**J. Action:**

a. Approval of Learning Recovery Emergency Block Grant

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

K. Action:

a. Approval of January 2023 Financials - preliminary

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

L. Action:

a. Approval of January 2023 Check Register

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

M. Action:

a. Approval of A/P aging report

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

N. Action:

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

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

O. Action:

a. Approval of AJJCS Revised Salary Schedule for 2023

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

P. Action:

a. Approval of classroom, school volunteer, and removal policy

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Q. Action:

a. Approval to receive wood donation to be used to build a bench in the garden and a flowering tree memorializing Betty Teasley

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

R. Action:

a. Approval of dissolving AJJCS' Student Site Council (SSC)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

S. Discussion: Report of Executive Director

a. Attendance, Enrollment, Facilities, Budget Overview, Student Achievement

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 (\_\_\_\_\_ PM):

**A. PUBLIC EMPLOYMENT - New Hire Checklist Review**

Titles:

SPED Aide/ 1 to 1 Aide, 4/5 Instructional Assistant, TK/K/1 Instructional Assistant, Bus Driver/Maintenance, 2/3 Instructional Assistant, 6/7/8 Instructional Assistant

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

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

**IV. OPEN SESSION** – The Board will reconvene to Open Session (\_\_\_\_\_ PM).

**T. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present). **AYE NAY**

Juliette Spaeth, President \_\_\_\_\_

Tina Burns, Treasurer \_\_\_\_\_

Mary Halstead, Secretary \_\_\_\_\_

Brian Speelman \_\_\_\_\_

**V. ADJOURNMENT**

U. Action:

a. Adjourn Meeting

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

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