



EMERGENCY MEETING

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

November 30 2020

6:00 PM Open Session

VIA PHONE AND ZOOM (505) 259-5126 FOR LINK IN

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.

I. OPEN SESSION

A. CALL TO ORDER

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

B. ROLL CALL

Present	Absent	Mary Halstead, Chairperson	_____	_____
Ryan O’Connell			_____	_____
Tina Burns			_____	_____

Hunter Lehnert
Brian Speelman

PLEDGE OF ALLEGIANCE

C. Action:

a. To address the need for an emergency work stoppage of in person instruction and the need to move from a hybrid model to a full distance model temporarily, until January 19, 2021 due to the COVID-19 Pandemic. Staff will work within various roles to deliver instruction to all students via distance methods, which include packets of work and online instruction directly with the teacher as well as online platform use that coincides with the curriculum directly and as supplemental.

M _____ S _____ V _____

E. ORAL COMMUNICATIONS

Persons wishing to address the Board of Directors may do so by completing a “Speaker Card” and submitting the form to the Board Chairperson. 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 submitted Speaker Cards to address the Board. No additional Speaker Cards will be accepted after the names have been read.

F. Action:

IV. ADJOURNMENT K.

Action:

a. Adjourn Meeting

M _____ S _____ V _____

The meeting was adjourned at _____.