



SPECIAL MEETING

BOARD OF DIRECTORS

SOUTHERN HUMBOLDT CHARTER SCHOOLS DBA AGNES J.
JOHNSON CHARTER SCHOOLS

December 14, 2023
5:30 PM Open Session

Room 5
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

January 18, 2024

Regular Board Meeting

Room 5

I. OPEN SESSION

A. CALL TO ORDER

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

B. ROLL CALL	Present	Absent
Tina Burns, Chairperson	_____	_____
Shane Pickle, Treasurer	_____	_____
Courtney Embry, Secretary	_____	_____
Holly Miles, Member	_____	_____

C. PLEDGE OF ALLEGIANCE

D. Action:

- a. Approval of Agenda for December 14, 2023

M _____ S _____ V _____

E. ORAL COMMUNICATIONS

F. Communication: Updates from Board members

G. Action:

- a. Approval of November 16, 2023, Special Board Meeting Minutes

M _____ S _____ V _____

H. Action:

- a. Approval of November 16, 2023, Board Meeting Minutes

M _____ S _____ V _____

I. Action:

- a. Approval of 2023-24 Revised Budget

M _____ S _____ V _____

J. Discussion:

- a. Review October 2023 Financials
- b. Review Monthly Check Register

K. Action:

- a. Approval of 2023-24 First Interim Report

M _____ S _____ V _____

L. Action:

- a. Approval of Proposition 39 Facilities Use Agreement Request to Southern Humboldt Joint Union School District

M _____ S _____ V _____

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 call upon individuals for their turn to speak.

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

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

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

Tina Burns, President	_____	_____
Shane Pickle, Treasurer	_____	_____
Courtney Embry, Secretary	_____	_____
Holly Miles, Member	_____	_____

a. Board Comments

V. ADJOURNMENT

N. Action:

a. Adjourn Meeting

M _____ S _____ V _____

The meeting was adjourned at _____.