



REGULAR MEETING

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

June 26, 2025
5:30 PM Open Session Rm 5

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

July 17, 2025 5:30 PM 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 | _____ | _____ |
| Courtney Embry, Secretary | _____ | _____ |
| Shane Pickle, Treasurer | _____ | _____ |
| Holly Miles | _____ | _____ |

C. PLEDGE OF ALLEGIANCE

D. Action:

- a. Approval of Agenda for June 26, 2025.

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 May 8, 2025 Regular Meeting Minutes:

M_____ S_____ V_____

G. Discussion:

- a. 8th grade trip school sponsored vs non-school sponsored – Juliette Spaeth

H. Action:

- a. Approval of the 2024-27 Local Control Accountability Plan for Agnes J. Johnson Charter School including the 2025-26 LCAP, 2025-26 Budget Overview for Parents (BOP), and the 2024-25 LCAP Annual Update

M_____ S_____ V_____

I. Action:

- a. Approval of 2025-26 Budget for Agnes J Johnson Charter School

M_____ S_____ V_____

J. Review:

- a. May 2025 Financial statements

- b. Check Register

- c. 2025-26 California School Dashboard Local Indicators for Agnes J. Johnson

Charter School

K. Action:

- a. Approval of 2025-26 Consolidated Application (ConApp) for Agnes J. Johnson Charter School for the use or rejection of Categorical Funds

M_____ S_____ V_____

L. Action:

- a. Approval of 2025-26 EPA Estimated Expenditure Plan and board resolution for Agnes J. Johnson Charter School

M_____ S_____ V_____

- M.** Action:
a. Approval of 2024-25 EPA Expenditures – Estimated Actuals Agnes J. Johnson Charter School
M_____ S_____ V_____
- N.** Action:
Approval of 2025-26 vendor contract renewals
a. North Compass Consulting, LLC
b. CharterSafe insurance renewal
c. Comprehensive Therapy Associates, Inc.
d. Measure Education, Inc.
e. Saphira Educational Associates, LLC
f. Little Hands
M_____ S_____ V_____
- O.** Action:
a. Approval of Allocation year 2024-25 Prop 28 Arts & Music in Schools (AMS) Annual Report for Agnes J. Johnson Charter School
M_____ S_____ V_____
- P.** Action:
a. Approval of Board Meeting Calendar for the 2025-26 School Year
M_____ S_____ V_____
- Q.** Action:
a. Approval of 2025-26 revised School Calendar.
M_____ S_____ V_____
- R.** Action:
a. Approval of Executive Director Contract for 2025-26.
M_____ S_____ V_____
- S.** Action:
b. Approval of k-2 Reading Difficulties Risk Screener per Ed.Code 35008
M_____ S_____ V_____
- T.** Presentations:
a. Student data – Mary Halstead
b. Executive Directors report

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 - Staffing for school year 2025-26.

IV. OPEN SESSION –

The Board will reconvene to Open Session (_____ PM).

U. 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

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

II. ADJOURNMENT

V. Action:

a. Adjourn Meeting

M_____ S_____ V_____

The meeting was adjourned at _____PM.