

AGENDA FOR



BOARD OF DIRECTORS REGULAR MEETING

12 PM

August 9, 2022

445 N. San Joaquin Street Stockton, CA 95202

<https://us02web.zoom.us/j/83552287545>

Call to Order.

Roll Call.

- Jose Rodriguez, Board Chair
- Vanessa Castro-Drivon, Board Treasurer
- Cynthia Aguilar, Board Secretary
- John Solis, Board Member
- John Freeman, Board Member

Agenda Items.

1. Public Comment. Under Government Code Section 54954.3, members of the public may address the Board on any issue in the Board's jurisdiction. The public may address any item on the agenda as it is taken up.
2. Approval of Minutes. Minutes of the meeting of July 12, 2022
3. Non-Action Items.
 - a. Student Enrollment Update
4. Action Items.
 - 4.1 Approval of Employee Handbook 2022-2023
 - 4.2 Approval of Family & Student Handbook 2022-2023
 - 4.3 Approval to establish a Line of Credit with BAC Bank
 - 4.4 Approval of Scoot Education Contract
 - 4.5 Approval of Agreement for Participation with El Dorado Charter SELPA
 - 4.6 Approval of Independent Study Policy
 - 4.7 Approval of Uniform Complaint Procedure

5. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cynthia Aguilar at (209) 644-2627 during regular business hours, at least forty-eight hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection on the Agency's website www.eccacademies.org.