



## **DISCUSSION AND/OR ACTION ITEMS**

1. Discuss: 2021-2022 COVID-19 Protocols. The approved 2020-21 reopening protocols remain in place. The 2020-2021 COVID-19 policy will be reviewed. Discussion will include the most recent guidelines from the California Department of Public Health.
2. For Information Only: Statement of Financial Position (Balance Sheet) as of 6/30/2021
3. For Information Only: Budget vs Actuals FY2020-2021
4. For Information Only: Cash Projection FY 2020-2021
5. Review/Approve: 2020-2021 Charter School Unaudited Actuals Report
6. Review/Approve: FY2020-2021 Prop 30 Final EPA Expenses
7. Review/Approve: FY2021-2022 Prop 30 EPA Expenditure Plan
8. Review/Approve: Williams Complaint Classroom Notice. The Uniform Complaint Procedures (UCP) Annual Notice will assist LEAs in meeting 5 CCR section 4622, the requirement to annually notify in writing the LEA's stakeholders of their UCP. This UCP Annual Notice includes all language and components of required elements.
9. Review/Approve: Amendment to Operations MOU. Since the new trailer bill this summer, our renewal date has changed from 2023 to 2025 and this MOU, along with the Special Education MOU below, had to be amended to reflect that change.
10. Review/Approve: Amendment to Special Education MOU. Our renewal date has changed from 2023 to 2025 and this MOU had to be amended to reflect that change.
11. Review/Approve: Nomination Committee: At present, there are five (5) persons running for four (4) open positions: Michelle Ditomaso (candidate), Casey Larsen (candidate), Michelle Lenore (incumbent), Kellie Peel (incumbent), and Kristi Scherbaum (incumbent).

## **ADJOURNMENT**

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

Next meeting: September 20, 2021 at 3:45 pm.