



A California Public School and Nonprofit 501 (c) (3) Corporation

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Board of Trustees' Meeting Agenda

Tuesday, February 28, 2023

2:00pm

1.0 Call to Order/Roll Call

2.0 Approval of Agenda

Action

Recommended Action:

That the Board approve the agenda for the Regular Board Meeting of February 28, 2023, as presented.

3.0 Pledge of Allegiance

4.0 Public Comment

Members of the public will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be for six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board Meeting.

5.0 Introductions

6.0 Executive Director's Report

Information

7.0 Consent Calendar

These agenda items are considered routine and will be approved in one action without discussion. If a Board Trustee requests that an item be removed from the consent calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

7.1 [Meeting Minutes from January 17, 2023](#)

Action

Recommended Action:

That the Board approve the minutes for the Regular Board Meeting of January 17, 2023, as presented.

7.2 [Meeting Minutes from February 7, 2023](#)

Action

Recommended Action:

That the Board approve the minutes for the Regular Board Meeting of February 7, 2023, as presented.

8.0 Action/Discussion Items

Administrative

8.1 2023-2024 School Calendar Action

Proposed school calendar for the 2023-2024 school year

Responsible Party

Executive Director Gorence will discuss the school calendar

Recommended Action:

That the Board approve the 2023/24 School Calendar

8.2 Revised County Annual Resolutions Action

Updates to the County Resolutions due to change in staffing

Responsible Party

Executive Director Gorence will discuss the revised resolutions

Recommended Action:

That the Board approve the Revised Annual Resolutions

Business and Financial

8.3 Board Warrant Listing January 1 through January 31, 2023 Action

Information Summary

Warrants and Automated Clearing House (ACH) payments are issued in accordance with approved budget and/or contracts.

Responsible Party

Director of Business and Operations Fox will discuss the Board Warrant Listing.

Recommended Action:

That the Board approve the warrants and Automated Clearing House (ACH) payments issued from January 1 through January 31, 2023.

8.4 2022-2023 Second Interim Financial Report Action

Information/Summary

Education Code Section 47604.33 requires charter schools to submit their First Interim reports to their sponsoring school districts by March 15, 2022.

Responsible Party

Director of Business and Operations Fox will discuss the Second Interim Financial Report.

Recommended Action:

That the Board approve the Second Interim Financial Report and related budget revisions, as presented.

Personnel

8.5 Certificated Initial Placement on Salary Schedule Action

Information/Summary

Update to language regarding the placement of certificated staff upon hire

Responsible Party

Human Resources and Business Services Coordinator Bentley will discuss the changes to the policy.

Recommended Action:

That the Board approve the Certificated Initial Placement changes.

Curriculum

- 8.6 **Community Service Course A and B Outlines** **Action**
- Information/Summary
New community service courses to be offered to High School students
- Responsible Party
Director of Curriculum Cohen will discuss the Community Service Course
- Recommended Action:
That the Board approve the Community Service Course Outlines, as presented.

9.0 Board/Staff Discussion

10.0 Adjournment/Next Meeting

The next regularly scheduled meeting of the Board of Trustees will be held Tuesday, March 21, 2023.