



***At Humphreys University***

**Charter Advisory Council**

**October 14, 2021**

**3:00 pm**

**Parent Representatives**

**Ranetta Collins**

**Manjinder Jhamat**

**Cynthia Philpott**

**Julia Torres**

**Burke Wallace**

**Faculty Representatives**

**Tami McQueen**

**Kerri Scroope**

**Hillary Wallace**

**Student Representative**

**Shriya Girish**

**Superintendent**

**Clem Lee**

**Regular Meeting Via Teleconnection**

***Information regarding access to the meeting***

***via teleconnection will be posted by October 13 or available at 209-478-1600.***

**Notice of the meeting has been posted at 6515 Inglewood Avenue and at 6650 Inglewood Avenue in Stockton in accordance with the Greene Act, no later than**

**3:00 pm on October 11, 2021.**

**Meeting documents are available to any member of the public upon request: 209-478-1600.**

**AGENDA**

- 1 Call to Order and Organization
- 1.1 Welcome
- 1.2 Meeting Procedures are Posted at the End of the Agenda
- 1.3 Roll Call
- 1.4 (A): Chairing the CAC Meetings
- 1.5 Oral Suggestions and Comments from Members of the Community  
Speakers are limited to three (3) minutes. Comments should pertain to topics under the

jurisdiction of the CAC.

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## 2 Reports

- 2.1 (I): Opening of School (Mr. Lee)
- 2.2 (I): Budget Overview (Mr. Reyman)
- 2.3 (I): LCAP Review (Mr. Reyman)
- 2.4 (I): The Greene Act and Meeting Protocols (Mr. Lee)

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## 3 Official Business of the CAC

- 3.1 (A): Approval of Minutes of the Previous Meeting
- 3.2 (A): Approval of Revised By-Laws

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## 4 Advisory Feedback and Input Regarding School Programs

- 4.1 (D): Feedback and Input from Council Members

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## 5 Adjournment

- 5.1 (A): Adjournment of the Meeting

***Future CAC Meetings in 2021-2022: December 9, February 10, April 21, June 9***

### **Procedures to be Used in the Conduct of CAC Meetings**

#### **Agenda Items**

- Action items are indicated by (A) and require a separate motion and second followed by discussion and a vote of the board.
- Informational items are indicated by (I). No action is required or permitted. Questions and answers are appropriate.
- Discussion items are indicated by (D). Discussion - including questions and answers - is desirable although not strictly required. No action is required or permitted.

#### **Audience Participation**

The CAC Chair will invite members of the public to speak at appropriate times. Members of the public need only indicate to the CAC chair that they wish to speak, and they will be given the opportunity. Appropriate times for members of the public to speak include:

- under Oral Suggestions and Comments from Members of the Community when individuals may address anything within the CAC's purview;
- after a motion and second have been made to approve the action item; and
- any other time the CAC Chair permits it subject to time constraints and the number of members of the public in attendance.

Speakers are allotted three (3) minutes per item and will be asked to state their name and address for the record. Limited public seating in the meeting room is available on a first come, first served basis.

#### **Meeting Conduct**

CAC meetings are conducted informally in accordance with Robert's Rules of Order.

All participants in CAC meetings are to conduct themselves in a respectful manner. Participants will refrain from the use of profanity, personal attacks, and signs or props.

#### **Taping**

Board meetings are recorded and subject to being videotaped.

**California Education Code 32210 prescribes that any person who willfully disturbs any public-school meeting is guilty of a misdemeanor.**