



At Humphreys University

Governing Board of Directors

Wilma Okamoto Vaughn, Chairwoman
Chuck McLaughlin, Vice Chairman
Zoey Merrill, Secretary
Laurie Fracolli, Member
Joshua Reyman, Member
Dr. San Tso, Member

Clem Lee, Superintendent

AGENDA

March 4, 2020

Humphreys University

6650 Inglewood Avenue, Room 11

5:30 pm

1 Call to Order and Organization

- 1.1 Welcome
- 1.2 Chairwoman Announces:
Please note the procedures to be used in the conduct of meetings of the Governing Board of Directors. The procedures are printed at the end of the agenda.
- 1.3 Roll Call

1.A Exception to Regular Order of Agenda

- 1.A.1 (I): Second Interim Report
- 1.A.2 (I): Fresno County SELPA 2019-2020 State Apportionment
Chairwoman Announces:
- 1.A.3 The Board will consider in Closed Session items listed on the Closed Session Agenda.
- 1.A.4 Oral Suggestions and Comments from Members of the Community
- 1.A.5 (A) Adjourn to Closed Session

2 Closed Session

- 2.1 (A): Approval of Personnel Order
- 2.2 (A): Reconvene to Open Session

3 Open Session

- 3.1 Announcement of Action Taken in Closed Session
- 3.2 (A): Approval of Order of Agenda
- 3.3 (A): Approval of Minutes of the Meeting: January 22, 2020

4 Reports

- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register January 21 through February 28
- 4.3 (I/D): Interview of Prospective Board Candidate(s)
- 4.4 (I): Construction Update
- 4.5 (I): Matthew George's Separation Package: Update
- 4.7 (I): New Jerusalem Elementary School District Follow-up Request
- 4.8 (I): Annual Staff Survey

5 Consent Items

No consent items are under consideration.

6 Action Items

- 6.1 (A): Second Interim Report
- 6.2 (A): Amended Articles of Incorporation
- 6.3 (A): Amended By-Laws
- 6.4 (A): Authorize Chief Compliance Officer to file necessary documents related to approval of 6.2 and 6.3.
- 6.5 (A): Chief Compliance Officer Contract Revision
- 6.6 (A): Termination of Memorandum of Understanding between ABLE Charter Schools and Humphreys University dated November 7, 2019
- 6.7 (A): Election of a New Board Member – if the Board So Pleases

7 Student Discipline

No actions regarding student discipline are under consideration.

8 Adjournment

- 8.1 (A): **Adjournment of the Meeting**

Post-Adjournment

Chief Compliance Officer and ABLE Staff will assist board members in completing Form 700. Board members may also schedule other time for this purpose, as they prefer. Form 700 is due no later than April 1, 2020.

Meetings Remaining in 2019-2020: April 15, June 17.

Procedures to be Used in the Conduct of Meetings of the Governing Board of Directors

Agenda Items

- Action items are indicated by (A) and require a separate motion and second followed by discussion and a vote of the board.
- Consent items are indicated by (C/A) and may be addressed collectively with all other consent items in section 5 following a motion, second, discussion – if any, and a vote of the board. Any consent item may be turned into an action item at the request of any board member under Approval of Order of Agenda. No motion is required to change a consent item to an action items.
- Informational items are indicated by (I). No action is required or permitted. Questions and discussion are appropriate.

Continued.....

Audience Participation

Any member of the audience may address the board by completing a card indicating which items she/he intends to address. Members of the audience may only sign up to speak for themselves.

- Under Oral Suggestions and Comments from Members of the Community individuals may address anything within the board's purview as well as any information (I) or discussion (D) items in advance.
- Individuals may address consent items after a motion and second have been made to approve the consent items.
- Individuals may address action items after a motion and second have been made to approve the action item.
- Speakers are allotted three (3) minutes per item.
- Limited public seating in the board room is available on a first come, first served basis.

Meeting Conduct

Board meetings are conducted informally in accordance with Robert's Rules of Order. All participants in board 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.