



At Humphreys University

Minutes (Red Font)

Governing Board of Directors

Chuck McLaughlin, President and Chair
Damon Auchard, Treasurer and Vice Chair
Zoey Merrill, Secretary
Steve Payne, Member
Dr. San Tso, Member
Kayla Zamora, Member

Wilma Okamoto-Vaughn, President Emeritus

Clem Lee, Superintendent

September 15, 2021

5:30 pm

Regular Meeting

Via Teleconnection

by phone: 1-408-418-9388 access code: 965 595 232

by computer or via Webex app: bit.ly/ableboardroom

In Person

Humphreys University, 6650 Inglewood Avenue room 418

Notice of Public Meeting

**Agenda was posted by Sunday, April 18 at 5:30 pm at www.ablecharter.net,
at 6515 Inglewood Avenue, and at 6650 Inglewood Avenue – both addresses in Stockton.
Meeting documents are available to any member of the public upon request: 209-478-1600.
Anyone requiring assistance or accommodation to participate in the meeting,
pursuant to the Americans with Disabilities Act,
please call 209-478-1600 ext. 4003 or email christi.rogers@ablecharter.com.**

AGENDA

1 Call to Order and Organization Chair McLaughlin called to order at 5:31 p.m. and covered Items 1.1 to 1.4; and then called for Superintendent's roll call of board members. All

board members present except Z. Merrill and D. Auchard. Quorum of four board members announced. Prospective board member, E. Smith, in attendance as well.

- 1.1 Welcome
- 1.2 Meeting Procedures
- 1.3 Roll Call
- 1.4 Announcement:
The Board will consider in Closed Session items listed on the Closed Session Agenda.
- 1.5 Oral Suggestions and Comments from Members of the Community
Speakers are limited to three (3) minutes. Chair McLaughlin noted no comments.
- 1.6 (A): Approval of Order of Agenda Chair McLaughlin requested members to address Item 7.3 before Item 1.6. No board discussion. Motion to approve order of agenda by K. Zamora, Second by S. Payne, and Vote of 4-0 to approve revised order. Chair McLaughlin called for introduction of prospective board member, E. Smith. Superintendent talked about E. Smith's qualifications. No discussion. Chair called for motion to approve appointment of new board member, E. Smith. Motion to approve by Dr. S. Tso, Second by S. Payne, and Vote of 4-0 to approve.
- 1.7 (A): Adjourn to Closed Session Chair McLaughlin called for motion to approve order of agenda. Motion by K. Zamora, Second by S. Payne, and Vote of 5-0 to approve.

2 Closed Session

- 2.1 (A): Approval of Personnel Order No board discussion. Motion to approve by Dr. S. Tso, Second by S. Payne, and Vote of 5-0 to approve.
- 2.2 (I): Superintendent's Evaluation
- 2.3 (A): Reconvene to Open Session Motion to reconvene by Dr. S. Tso, Second by S. Payne, and Vote of 5-0 to approve.

3 Open Session

- 3.1 Announcement of Action Taken in Closed Session Superintendent Lee announced action.
- 3.2 (A): Approval of Minutes of the Meeting: August 18, 2021 Chair called for motion to approve. No board discussion. Motion to approve by S. Payne, Second by K. Zamora, and Vote of 5-0 to approve.

4 Reports / Discussions At Chair McLaughlin's request, Superintendent Lee covered all items 4.1 to 4.5 without further discussion.

- 4.1 (I): Enrollment Report (Lee)
- 4.2 (I): Check Register August 14, 2021, through September 10, 2021
- 4.3 (I): Budget Update
- 4.4 (I): Department Reports
- 4.5 (I/D): Superintendent's Comments (Lee)

5 Public Hearings Chair McLaughlin noted no public hearings No public hearings are scheduled.

6 Consent Items Chair McLaughlin called for any discussion of consent items. After no discussion, Chair called for motion to approve Items 6.1, 6.2 and 6.3. Motion to approve the three items by Dr. S. Tso, Second by K. Zamora, and Vote of 5-0 to approve.

6.1 (C): Approval of Contracts Exceeding \$5,000

6.2 (C): Approval of Internal Management Guidelines

6.3 (C): Approval of Parent Representative to the Fresno County Charter SELPA Community Advisory Group

7 Action Items Chair McLaughlin called for discussion of Items, 7.1, 7.2, and 7.3. After hearing no discussion, Chair requested separate motions and approval for each Item. Separate motions for each item made by Dr. S. Tso, each subsequent Second by S. Payne, with separate Vote to approve each item of 5-0.

7.1 (A): Approval of Uniform Complaint Policy

7.2 (A): Approval of Conflict of Interest Policy

7.3 (A): Approval of Appointment of ABLE Board Member to Complete the Term of Nina Gayle

8 Adjournment After hearing no comments or further discussion, Chair McLaughlin called for motion to adjourn. Motion by Dr. S. Tso, Second by S. Payne, and Vote of 5-0 to approve.

9.1 (D): Governing Board Members' Comments

9.2 (A): Adjournment of the Meeting Adjourned at 5:52 p.m.

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 prior to approving Item 1.6, Approval of Order of Agenda. No motion is required to change a consent item to an action item.
- 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.
- Public Hearing Items are indicated by (H). A motion/second and an affirmative vote open the hearing after which the chair asks if there anyone is interested in speaking on the matter. Speakers should identify themselves and state their input on the matter. After all interested parties have spoken, a motion/second and affirmative vote closes the public hearing.

Audience Participation

The Board Chair will invite members of the public to speak at appropriate times. Members of the public need only indicate to the Board 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 board's purview;
- after a motion and second have been made to approve the consent items;
- after a motion and second have been made to approve the action item;

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 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.

Regular Board Meetings for 2021-2022

**October 20, November 17, December 15,
February 16, March 16, April 20, May 18, June 15**