



***At Humphreys University***

**Governing Board of Directors**

Damon Auchard, President and Chair  
Kayla Zamora, Treasurer and Vice Chair  
Zoey Merrill, Secretary  
Manuel Guizar, Member  
Chuck McLaughlin, Member  
Steve Payne, Member  
Erika Smith, Member

Wilma Okamoto-Vaughn, President Emeritus

Clem Lee, Superintendent

**February 16, 2022**

**5:30 pm**

**Via Teleconnection**

**<https://ablecharter1.webex.com/meet/joshua.reyman>**

**In Person**

**Humphreys University, 6650 Inglewood Avenue room 418**

**Notice of Meeting posted by Sunday, February 13, 2021, at 5:30 pm at [www.ablecharter.net](http://www.ablecharter.net)  
and at 6650 Inglewood Avenue in Stockton.**

**The meeting is open to the public, and meeting documents are available to any member of  
the public upon request: 209-478-1600 ext. 4034.**

**Anyone requiring assistance or accommodation to participate in the meeting,  
pursuant to the Americans with Disabilities Act,  
please call 209-478-1600 ext. 4034 or email [christi.rogers@ablecharter.com](mailto:christi.rogers@ablecharter.com).**

**AGENDA**

- 1 Call to Order and Organization
- 1.1 Welcome
- 1.2 Meeting Procedures
- 1.3 Roll Call
- 1.4 Announcement:
- 1.5 Oral Suggestions and Comments from Members of the Community  
Speakers are limited to three (3) minutes.

- 1.6 (A): Approval of Order of Agenda
- 1.7 (A): Adjourn to Closed Session

## 2 Closed Session

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

## 3 Open Session

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- 3.1 Announcement of Action Taken in Closed Session
- 3.2 (A): Approval of Minutes of the Meeting: January 19, 2022

## 4 Reports / Discussions

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- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register January 15, 2022, through February 11, 2022
- 4.3 (I): Budget Update
- 4.4 (I): Department Spotlight
- 4.5 (I): Deputy Superintendent's Reports (in lieu of Superintendent's Report)
  - Presentation of Midyear Progress for 2021-2022 LCAP
  - Presentation of Supplement to the Annual Update to the 2021-2022 LCAP
  - Presentation of A-G Completion Improvement Plan

## 5 Public Hearings

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No public hearings are scheduled for this board meeting.

## 6 Consent Items

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- 6.1 (C/A): Acknowledgement of ELAC Minutes of February 9, 2022
- 6.2 (C/A): Acknowledgement of CAC Minutes of February 10, 2022
- 6.3 (C/A): Approval of Contracts Exceeding \$5,000
- 6.4 (C/A): Approval of Updated Job Descriptions

## 7 Action Items

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- 7.1 (A): Approval of ABLE Charter Schools Comprehensive School Safety Plan
- 7.2 (A): Approval of Lease Agreement with Humphreys University for Use of the former Dental Building at 6529 Inglewood Avenue

## 8 Student Discipline

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No actions regarding student discipline are under consideration.

## 9 Adjournment

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- 9.1 (D): Governing Board Members' Comments
- 9.2 (A): Adjournment of the Meeting

**Remaining Regular Board Meetings for 2021-2022: March 16, April 20, May 18, and June 15**

## **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 to 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. Speakers are sometimes surprised when their three (3) minutes elapse before they have made their point. Speakers are encouraged to be clear and concise, to have rehearsed their message to ensure it fits within three (3) minutes, and to refer to written prompt to help them stay on message. 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.**

