At Humphreys University

Governing Board of Directors
Chuck McLaughlin, President and Chair
Damon Auchard, Treasurer and Vice Chair
Zoey Merrill, Secretary
Nina Gayle, Member
Steve Payne, Member
Dr. San Tso, Member
Kayla Zamora, Member

Wilma Okamoto-Vaughn, President Emeritus

Clem Lee, Superintendent

August 18, 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
at Humphreys University, 6650 Inglewood Avenue room 418
Notice of Meeting posted by Sunday, April 18 at 5:30 pm at www.ablecharter.net, at 6515 Inglewood Avenue in Stockton, and at 6650 Inglewood Avenue 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
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.

1.6 (A): Approval of Order of Agenda

1.7 (A): Acceptance of Nina Gayle's Resignation from the Board of Directors

1.8 (A): Adjourn to Closed Session

2 Closed Session

2.1 (A): Approval of Personnel Order

2.2 (I): Executive Employment Agreements

2.3 (I): Update on SARB Decisions

2.4 (I): Superintendent's Evaluation

2.5 (A): Reconvene to Open Session

3 Open Session

3.1 Announcement of Action Taken in Closed Session

3.2 (A): Approval of Minutes of the Meeting: June 16, 2021

4 Reports / Discussions

4.1 (I): Enrollment Report

4.2 (I): Check Register June 12, 2021, through August 13, 2021

4.3 (I): Budget Update

4.4 (I/D): Superintendent's Comments

5 Public Hearings

5.1 (H): Public Hearing Regarding the Learning Continuity and Attendance Plan

6 Consent Items

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

6.2 (C): Approval of Kerri Scroope, Sid Barraza, and Julie Porta as Representatives to ABLE's CIF League

6.3 (C): Approval of Executive Employment Agreements

6.4 (C): Approval of Board Policy No. S-3: Bring Your Own Device Policy

6.5 (C): Approval of Signing Authority for Joshua Reyman in the Absence of the Superintendent

6.6 (C): Approval of 2021-2022 Handbooks: Student Handbook, Employee Handbook and Elementary Family Handbook

7 Action Items

7.1 (A): Approval of Independent Study Policy

7.2 (A): Ratification of Contracts Exceeding $5,000

7.3 (A): Approval of 2021-2022 Title Funding

7.4 (A): Review and Approval of the 2020-2021 Unaudited Actuals Report

8 Adjournment

9.1 (D): Governing Board Members' Comments

9.2 (A): Adjournment of the Meeting

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.

<u>Regular Board Meetings for 2021-2022</u>

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