



At Humphreys University

Governing Board of Directors

Wilma Okamoto Vaughn, Chairwoman

Chuck McLaughlin, Vice Chairman

Zoey Merrill, Secretary

Damon Auchard, Member

Laurie Fracolli, Member

Joshua Reyman, Member

Dr. San Tso, Member

Clem Lee, Superintendent

September 16, 2020

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/ableboardseptember2020

Notice of Meeting posted by Sunday, June 12 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. 4034 or email christi.rogers@ablecharter.com.

AGENDA

- 1 Call to Order and Organization
- 1.1 Welcome
- 1.2 (A): Election of Board Chair
- 1.3 (A): Election of Any and All Board Officers Vacancies of Which Resulted from the Election of the Board Chair
- 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): 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 Minutes of the Meeting: August 19, 2020, and September 9, 2020

4 Reports / Discussions

- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register August 15, 2020 through September 11, 2020
- 4.3 (I): Update on School Closure and Related Matters
- 4.4 (I): Instructional Program Update
- 4.5 (I): Budget Update

5 Public Hearings

There are no public hearings. A public hearing to hear comments regarding the Learning Continuity and Attendance Plan was held on Wednesday, July 9, 2020, at 5:30 pm.

6 Consent Items

- 6.1 (C/A): Approval of 2020-2021 Employee Handbook
- 6.2 (C/A): Approval of 2020-2021 Student Handbook
- 6.3 (C/A): Approval of Routine Contracts Exceeding \$5,000
- 6.4 (C/A): Approval of Internal Guidelines

7 Action Items

- 7.1 (A): Approval of Graduation Requirements
- 7.2 (A): Approval of Board Policy on Employee Expression in the Workplace
- 7.3 (A): Approval of 2020-2021 Education Protection Account (EPA) Estimated Expenditure
- 7.4 (A): Approval of Constituting a Board Committee to Seek Applicants for a Seat on the Board
- 7.5 (A): Approval of Learning Continuity and Attendance Plan

8 Student Discipline

No actions regarding student discipline are under consideration.

9 Adjournment

- 9.1 (D): Superintendent's Comments
- 9.2 (D): Governing Board Members' Comments
- 9.3 (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.

Remaining Regular Board Meetings for 2020-2021: October 21, November 18, December 16, January 20, February 17, March 17, April 21, May 19, and June 16.