



At Humphreys University

Governing Board of Directors

Chuck McLaughlin, President and Chair
Damon Auchard, Treasurer and Vice Chair
Zoey Merrill, Secretary
Laurie Fracolli, Member
Joshua Reyman, Member
Dr. San Tso, Member

Clem Lee, Superintendent

December 14, 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/ableboardroom

Notice of Meeting posted by Friday, December 11 at 5:30 pm at www.ablecharter.net, at 6515 Inglewood Avenue in Stockton, 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.

AGENDA

- 1 Call to Order and Organization
- 1.1 Welcome
- 1.2 Meeting Procedures
- 1.3 Roll Call
- 1.4 (A): Approval of Order of Agenda
- 1.5 Annual Organization of the ABLE Board of Directors
 - Election of Members to the Board of Directors to Fill Vacancies and Expired Terms
 - (A): Election to Fill the Expired Board Seat Held by Zayante (Zoey) Merrill: January 1, 2021 through December 31, 2023
 - (A): Election to Fill the Expired Board Seat Held by the Representative of New Jerusalem Elementary School District, Charter Authorizer, Held by Laurie Fracolli:

January 1, 2021 through December 31, 2023
(A): Election to Fill the Expired Board Seat Previously Held by Wilma Okamoto
Vaughn, Who Resigned: January 1, 2021 through December 31, 2023

Newly elected and re-elected Board Members will be sworn in.

- 1.5 Annual Organization of the ABLE Board of Directors, continued
 - (A): Election of President/Chair
 - (A): Election of Treasurer/Vice Chair
 - (A): Election of Secretary
- 1.6 Announcement:
The Board will consider in Closed Session items listed on the Closed Session Agenda.
- 1.7 Oral Suggestions and Comments from Members of the Community
Speakers are limited to three (3) minutes.
- 1.8 (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: October 21, 2020, and November 18, 2020

4 Reports / Discussions

- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register November 14, 2020, through December 11, 2020
- 4.3 (I): Department Reports
- 4.5 (I/D): Superintendent's Comments

5 Public Hearings

There are no public hearings.

6 Consent Items

- 6.1 (C/A): Approval of Facilities Use Policy
- 6.2 (C/A): Approval of Suicide Prevention Policy

7 Action Items

- 7.1 (A): Approval of First Interim Report
- 7.2 (A): Approval of Budget Overview for Parents
- 7.3 (A): Approval of School Plan for Student Achievement (SPSA)
- 7.4 (A): Approval of the Ceremonial Title of President Emeritus for Wilma Okamoto Vaughn

8 Student Discipline

No actions regarding student discipline are under consideration.

9 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.

**Remaining Regular Board Meetings for 2020-2021: January 20, February 17, March 17,
April 21, May 19, and June 16**