



At Humphreys University

Charter Advisory Council

November 10, 2022

3:00 pm

Parent Representatives

Amber Bell

Ranetta Collins

Phyllis Duarte

Melinda Hazard

Julia Torres

Faculty Representatives

Sarah Velo

Charles Eproson

Hillary Wallace

Student Representative

Shravya Girish

Superintendent's Designee

Josh Reyman

Regular Meeting Via Teleconnection

Information regarding access to the meeting via teleconnection can be obtained by calling the office at 209-475-1600. Direct link to the meeting virtually:

<https://ablecharter.zoom.us/j/ableboardroom?pwd=OHpxaC9NSk80Q1JTMXFSNzFnZGVtQT09>

Notice of the meeting has been posted at 6515 Inglewood Avenue and at 6650 Inglewood Avenue in Stockton in accordance with the Greene Act, no later than

3:00 pm on November 7, 2022.

Meeting documents are available to any member of the public upon request: 209-478-1600.

AGENDA

- 1 Call to Order and Organization
- 1.1 Welcome
- 1.2 Meeting Procedures are Posted at the End of the Agenda
- 1.3 Roll Call
- 1.4 (A): Chairing the CAC Meetings

- 1.5 Oral Suggestions and Comments from Members of the Community
Speakers are limited to three (3) minutes. Comments should pertain to topics under the jurisdiction of the CAC.

2 Reports

- 2.1 (I): Beginning of School Year (Mr. Reyman)
2.2 (I): LCAP Review (Mr. Reyman)
2.3 (I): The Greene Act and Meeting Protocols (Mr. Reyman)

3 Official Business of the CAC

- 3.1 (A): Approval of Minutes of the Previous Meeting
3.2 (A): Approval of Revised By-Laws

4 Advisory Feedback and Input Regarding School Programs

- 4.1 (D): Feedback and Input from Council Members

5 Adjournment

- 5.1 (A): Adjournment of the Meeting

Future CAC Meetings in 2022-2023: December 8, January 12, February 9, April 13, June 8

Procedures to be Used in the Conduct of CAC Meetings

Agenda Items

- Action items are indicated by (A) and require a separate motion and second followed by discussion and a vote of the board.
- 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.

Audience Participation

The CAC Chair will invite members of the public to speak at appropriate times. Members of the public need only indicate to the CAC 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 CAC's purview;
- after a motion and second have been made to approve the action item; and
- any other time the CAC Chair permits it subject to time constraints and the number of members of the public in attendance.

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 meeting room is available on a first come, first served basis.

Meeting Conduct

CAC meetings are conducted informally in accordance with Robert's Rules of Order.

All participants in CAC 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.