



***At Humphreys University***

**Governing Board of Directors**

Chuck McLaughlin, President and Chair  
Damon Auchard, Treasurer and Vice Chair  
Zoey Merrill, Secretary  
Steve Payne, Member  
Erika Smith, Member  
Dr. San Tso, Member  
Kayla Zamora, Member

Wilma Okamoto-Vaughn, President Emeritus

Clem Lee, Superintendent

**October 20, 2021**

**5:30 pm**

**Regular Meeting**

**Via Teleconnection**

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

**In Person**

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

**Notice of Public Meeting**

**Agenda was posted by Sunday, October 17 at 5:30 pm at [www.ablecharter.net](http://www.ablecharter.net) 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](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:
-

	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	(I): Updates
2.3	(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: September 15, 2021
4	Reports / Discussions
4.1	(I): Enrollment Report
4.2	(I): Check Register September 11, 2021, through October 15, 2021
4.3	(I): Budget Update
4.4	(I): Department Reports
4.5	(I/D): Superintendent's Comments
5	Public Hearings
	No public hearings are scheduled.
6	Consent Items
6.1	(C): Approval of Contracts Exceeding \$5,000
6.2	(C): Acknowledgment of Newly Constituted Charter Advisory Council (CAC) and English Learner Advisory Committee (ELAC)
6.3	(C): Approval of Revisions to CAC and ELAC By-Laws
6.4	(C): Approval of Suspension and Expulsion Policy
6.5	(C): Approval of Independent Study Policy and Agreement – Updated
6.6	(C): Ratification of Alternative Dispute Resolution Allocation Plan
6.7	(C): Ratification of Learning Recovery Plan
6.8	(C): Approval of Appointment of ABLE Parent Representative to the Fresno County Charter SELPA Community Advisory Committee
6.9	(C): Approval of ABLE Website Policies
6.10	(C): Ratification of Contract Exceeding \$5,000
7	Action Items
7.1	(A): Approval of ESSER III Plan
7.2	(A): Approval of Corrected 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.**

**Regular Board Meetings for 2021-2022**

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