



At Humphreys University

Unofficial Minutes

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

August 19, 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/ableboardaugust2020

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.

AGENDA

- 1 Call to Order and Organization ***Called to Order at 5:32 p.m.***
- 1.1 Welcome ***Chair W. Okamoto Vaughn opened***
- 1.2 Meeting Procedures ***Superintendent C. Lee mentioned the meeting procedures***
- 1.3 Roll Call ***C. Lee confirmed all Board members present and announced a quorum***
- 1.4 Announcement: ***W. Okamoto Vaughn announced closed session***
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. ***Mr. Burke Wallace attended and did not comment on any items***
- 1.6 (A): Approval of Order of Agenda ***Motion to approve by C. McLaughlin, Second by Dr. S. Tso , Vote: 7-0***
- 1.7 (A): Adjourn to Closed Session ***Motion to adjourn by D. Auchard, Second by Z. Merrill , Vote: 7-0***

2 Closed Session

- 2.1 (A): Approval of Personnel Order **Motion to approve by J. Reyman, Second by Dr. S. Tso, Vote: 7-0**
- 2.2 (I): Executive Management Contracts
- 2.3 (I): Superintendent's Evaluation
- 2.4 (I): Labor Commission Investigation of Construction Projects
- 2.5 (A): Reconvene to Open Session **Motion to reconvene by J. Reyman, Second by C. McLaughlin , Vote: 7-0**

3 Open Session

- 3.1 Announcement of Action Taken in Closed Session **C. Lee announced actions; no further discussion**
- 3.2 (A): Approval of Minutes of the Meeting: July 15, 2020 **Motion to approve by C. McLaughlin, Second by Z. Merrill, Vote: 7-0**

4 Reports / Discussions

- 4.1 (I): Enrollment Report **C. Lee indicated that enrollment numbers will be sufficient; no further discussion**
- 4.2 (I): Check Register July 11, 2020 through August 14, 2020 **C. Lee noted the check register document disclosing expenditures; no further discussion**
- 4.3 (I): Update on School Closure and Related Matters **C. Lee provided an update on how the schools will re-open; no further discussion**
- 4.4 (I): Construction Update **Chief Compliance Officer T. Le Bas provided an update on remaining construction projects; no further discussion**
- 4.5 (I): Distance Learning Update **Director of Curriculum and Instruction J. Gard gave an overview on distance learning guidelines; no further discussion**
- 4.6 (I): Budget Update CSMC Representative **M. Denniston gave a budget update indicating sound financial status at the end of the 2019-2020 fiscal year; no further discussion**
- 4.7 (I): Employee and Student Handbooks **C. Lee indicated handbooks are being updated to reflect Covid-19 guidelines and procedures and will be presented at next Board meeting; no further discussion**

5 Public Hearings

No public hearings are scheduled.

6 Consent Items **W. Okamoto Vaughn announced consent items; no further discussion; Motion to approve consent calendar by C. McLaughlin, Second by Z. Merrill, Vote: 7-0 on all items except the vote was 6-0 for Item 6.2 (J. Reyman abstained on Item 6.2)**

- 6.1 (C/A): Approval of Certificated Salary Schedule and Stipend Schedule
- 6.2 (C/A): Approval of Executive Management Contracts
- 6.3 (C/A): Approval of Employee Contracts
- 6.4 (C/A): Approval of Routine Contracts Exceeding \$5,000
- 6.5 (C/A): Approval of Internal Guidelines to Implement Fiscal and Business Operations
- 6.6 (C/A): Approval of Board Direction to Constitute a Parent Advisory Council

7 Action Items

- 7.1 (A): Approval of Executive Management Contracts C. Lee presented; no further discussion; Motion to approve by C. McLaughlin, Second by Z. Merrill, Vote: 6-0 (J. Reyman abstained)
- 7.2 (A): PPP Loan/Grant Ratification C. Lee presented the grant application to provide \$1.2 million dollars for salaries; no discussion; Motion to ratify by Dr. S. Tso, Second by C. McLaughlin, Vote: 7-0
- 7.3 (A): Ratification of Insurance Policies Taken up as consent item 6.4 above

8 Student Discipline

No actions regarding student discipline are under consideration. No discussion

9 Adjournment

- 9.1 (D): Governing Board Members' Comments No additional comments from the Board
- 9.2 (D): Board Chairwoman's Comments W. Okamoto Vaughn indicated she will be resigning from her Board position in the future but remaining active with the schools
- 9.3 (I): Overview of Board Duties and Prohibited Contracts No discussion; C. Lee will send the written overview to Board members after the meeting
- 9.4 (A): Adjournment of the Meeting Motion to adjourn by C. McLaughlin, Second by Z. Merrill , Vote: 7-0; Adjourned at 6:41 p.m.