



***At Humphreys University***  
***Board Minutes (In Red Font)***

**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

**October 21, 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/ableboardoctober2020](https://bit.ly/ableboardoctober2020)**

**Notice of Meeting posted by Sunday, October 18 at 5:30 pm at [www.ablecharter.net](http://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](mailto:christi.rogers@ablecharter.com).**

**AGENDA**

**1 Call to Order and Organization Board *Chair C. McLaughlin called the meeting to order at 5:33 p.m.***

**1.1 Welcome *Board Chair C. McLaughlin presented items 1.1 and 1.2 and asked for the roll call for item 1.1.***

**1.2 Meeting Procedures *noted below***

**1.3 Roll Call *Superintendent C. Lee called the roll; all six Board Members were present.***

**1.4 Announcement: *Board Chair C. McLaughlin announced closed session pending public comments.***

**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. *Parent B. Wallace complimented the IT staff on continuity of service and the lunch availability for his children; and remarked on the school's***

balancing efforts to achieve both safety of students and staff with the difficulties of delivering the best possible distance learning program to students. Board Member Z. Merrill thanked him for his comments.

1.6 (A): Approval of Order of Agenda Board Chair C. McLaughlin noted the order of agenda and that items 6.1 and 7.3 are deferred. No further discussion. Hearing none, he called for a motion to approve the order of agenda. Motion to approve by Board Member Z. Merrill, Second by Board Member Dr. S. Tso; Board Vote: 6-0 approving the item.

1.7 (A): Adjourn to Closed Session Board Chair C. McLaughlin called for a motion to adjourn. Motion to adjourn by Board Member L. Fracolli, Second by Board Member Z. Merrill; Board Vote: 6-0 to adjourn.

## 2 Closed Session

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2.1 (A): Approval of Personnel Order Motion to approve item 2.1 by Board Member Z. Merrill, Second by Board Member L. Fracolli; Board Vote of 6-0 approving.

2.2 (A): Reconvene to Open Session Motion to reconvene to open session by Board Member Dr. S. Tso, Second by Board D. Auchard; Board Vote of 6-0 approving.

## 3 Open Session

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3.1 Announcement of Action Taken in Closed Session Board Chair C. McLaughlin asked the Superintendent to announce the actions taken in closed session. Superintendent C. Lee announced the Board vote of 6-0 to approve the personnel order and the vote of 6-0 to reconvene to open session.

3.2 (A): Approval of Minutes of the Meeting: September 16, 2020 Chair C. McLaughlin asked if any Board Members had comments about the minutes. Hearing none, he asked for a motion to approve. Motion by Board Member Dr. S. Tso, Second by Board Member D. Auchard; Board Vote of 6-0 approving.

3.3 (I): Discussion of Candidate(s) to Fill Vacancy on the Board Board Chair C. McLaughlin discussed the committee's efforts to find a prospective Board Member candidate to fill the current vacancy on the board; and he indicated there may be at least one prospective candidate to present at next month's meeting; related action item 7.1 is deferred as moot. There was no further discussion.

## 4 Reports / Discussions Board Chair C. McLaughlin asked the Superintendent to present the Reports

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4.1 (I): Enrollment Report Superintendent C. Lee referred to the existing written report; there was no further discussion.

4.2 (I): Check Register September 12, 2020 through October 16, 2020 Superintendent C. Lee referred to the existing written report; there was no further discussion.

4.3 (I): Update on Distance Learning and Related Matters Superintendent C. Lee introduced Assistant Superintendent HK to present an update; HK described and explained the distance learning and related activities of the ABLE teachers and staff, the positive feedback from parents and students, and examples of the efforts to continue, collaborate, and communicate with all interested parties. Board Member Z. Merrill asked if ABLE had a back-up option if the school, upon re-opening, faces a condition requiring campus re-closure in the future; Superintendent C. Lee indicated that has the capability to do this but also discussed the burdens of continuing any pattern of repetitive shut-downs in the future. Board Member L. Fracolli invited the Board

Members to visit the New Jerusalem campus facilities if they want, to observe how that school is operating under the Covid-19 conditions. No further discussion.

4.4 (I): Department Reports Superintendent Superintendent C. Lee referred to the existing written report and noted the ongoing salary grant funds; there was no no further discussion.

4.5 (I): Budget Update Superintendent C. Lee noted that M. Denniston absent, and deferred to the last budget report. No further discussion.

5 Public Hearings Board Chair C. McLaughlin noted there are no scheduled hearings.  
There are no public hearings.

6 Consent Items Board Chair C. McLaughlin announced the consent item and asked for any discussion; hearing no discussion, he called for a motion to approve item 6.2; Motion to approve by Board Member J. Reyman, Second by Board Member Dr. San Tso; Board Vote 6-0 approving the item.

6.1 (C/A): Approval of 2020-2021 Student Handbook (On-Campus Version)

6.2 (C/A): Approval of Amendments to the Certificated Salary Schedule and Stipend Schedule

7 Action Items Chair C. McLaughlin announced Item 7.2 and asked for any discussion; hearing no discussion, he called for a motion to approve item 7.2; Motion to approve the item by Board Member Z. Merrill, Second by Board Member Dr. S. Tso; Board Vote 6-0 approving.

7.1 (A): Appointment of New Board Member

7.2 (A): Approval of ABLE's Intention to Reopen for In-Person Instruction

7.3 (A): Arrangement to Lease Facilities to Third Parties

8 Student Discipline Board Chair C. McLaughlin noted no items. No further discussion  
No actions regarding student discipline are under discussion.

9 Adjournment Board Chair C. McLaughlin asked for any remaining comments; Board Member Z. Merrill was glad to hear everyone is staying safe during these times. Hearing no other comments, the Chair asked for a motion to adjourn. Motion to adjourn by Board Member Dr. S. Tso, Second by Board Member D. Auchard; Board Vote was 6-0 approving. Board adjourned at 6:08 p.m.

9.1 (D): Superintendent's Comments

9.2 (D): Governing Board Members' Comments

9.3 (A): Adjournment of the Meeting