



HUMPHREYS COLLEGE ACADEMY OF BUSINESS, LAW AND EDUCATION

HUMPHREYS COLLEGE ABLE CHARTER SCHOOL

December 18, 2019

Humphreys College Academy of Business, Law and Education
6515 Inglewood Avenue
Stockton, CA 95207
5:30 p.m.

Meeting site: Room 7, Humphreys University Campus
6650 Inglewood Avenue
Stockton, CA 95207

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
 - a. Wilma Okamoto Vaughn – Chair
 - b. Chuck McLaughlin – Vice Chair
 - c. Zoey Merrill – Secretary
 - d. Dr. San Tso – Member
 - e. Joshua Reymond – Staff Representative
 - f. Laurie Fracoli – Authorizing Agency Representative
3. Public Comment- The Public may comment on any item on this agenda. The Board will not, by rule, respond to public comment unless determined by the Board Chair that a response is in the best interest of the Board and ABLE Charter School. Speakers must adhere to the following rules:
 - Members of the public may sign up to address the ABLE Charter Board during the time allocated for such public comment. Sign-in sheets will be available at the Board meeting room beginning at 4:30 p.m. the day of the meeting. Speaker must sign in with their name, contact information and the subject of their comments.
 - Members of the public may only sign up to speak for themselves and may not sign up other speakers. Speakers may not allocate their allotted time to another speaker.
 - Speakers will be allotted a prescribed 3 minutes of time per speaker as specified in the detailed agenda for the Public Session.
 - Speakers shall refrain from using profanity and shall conduct themselves in a respectful manner. No signs or props will be allowed in the board room. Direct attacks on specific employees or Board members will result in the termination of the speakers time and potential removal from the Board meeting room.
 - There is limited seating in the board room. Seating is on a first-come, first-served basis.
4. Board Elections
 - a. Terms ending January 2020
 - i. Wilma Okamoto-Vaughn
 - ii. Zoey Merrill

Dr. Matthew George
Chief Executive Officer/Superintendent

Clem Lee
Deputy Superintendent

Holly Peterson
Asst. Superintendent

Wilma Okamoto-Vaughn
Board Chair



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- b. Election of Board Officers
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
- 5. CLOSED SESSION
 - a. Discussion with CEO/Superintendent and Chief of Staff (ABLE planning and operations)
 - b. Personnel Order
- 6. REPORTS
 - Matthew George – Chief Executive Officer/ Superintendent
 - Clem Lee – Chief of Staff
 - i. Update on Enrollment, Attendance and Recruitment
 - ii. Academic Update – Curriculum changes, test scores – Joshua Reyman
 - iii. SELPA (Special Education) News
 - iv. Budget Summary and 11/8/19 – 12/18/19 Check Register
 - v. Policy Updates and Revisions
 - vi. Discussion of Additional Board Member(s)
 - vii. Physical Plant changes
 - a) Gymnasium – status
 - b) Renovations on 6518 Pacific Avenue Building
- 7. Consent agenda
 - a. Approval of graduation policy (final amendments)
 - b. Staff salary adjustments and corrections
- 8. Action Items
 - a. Approval of Closed Session Agenda Items
 - b. Discussion and Approval of Superintendent/ Contract
 - c. Ratification of Construction. Loan with Oak Valley Community Bank for completion of Gymnasium
 - d. Ratification of Credit Line with Oak Valley Community Bank to Support State delays in ADA
 - e. Approval of Board Policies
- 9. Adjournment

Trainings – Tim LeBas

- 1) California Open Meeting Laws
- 2) 700 Forms – Requirements for Completion and Filing

Dr. Matthew George
Chief Executive Officer/Superintendent

Clem Lee
Deputy Superintendent

Holly Peterson
Asst. Superintendent

Wilma Okamoto-Vaughn
Board Chair