EEL RIVER CHARTER SCHOOL

76350 Main Street

Covelo, California

Regular Board Meeting

Wednesday, December 11, 2024

5:30 p.m.

Agenda

1. Call Meeting to Order:

2. Roll Call:

3. Pledge of Allegiance:

4. Approval of the Agenda:

*The Board reserves the right to change the Agenda order unless a specified time is listed for an item*

5. **Public Comment**:

*A maximum of 3 minutes is reserved for members of the public to address the Board on items not on the agenda,*

*and within the jurisdiction of the Board of Directors. Law prohibits the Board from taking action on any item not*

*on the agenda, but may briefly respond by asking questions to clarify the speaker’s comments, and refer the*

*speaker to the program manager for further clarification. In the event comments are related to item scheduled on*

*the Agenda, speakers may be required to wait to make their comments until that item is considered*

6. Informational Items:

A. Reports:

1) Chairman report

2) Treasurer report Parent Fund

3) Teacher report

4) Fiscal report

5) Office manager report

6) RVUSD report

7. Action/Discussion Items:

A. Consent Agenda Items:

*Items listed below are considered to be routine and are acted upon by the Board in*

*one motion. Each item on the Consent agenda approved by the Board shall be deemed*

*to have been considered in full and adopted as recommended.*

1. Minutes of the Special Board Meeting held November 6, 2024
2. Minutes of the Regular Board Meeting held November 6,2024
3. Payment Register by Payment Status 11/01/24-11/30/24
4. Board Report with Fund/Object 07/01/2024-07/31/2025

B. Board to consider approval of Financial Audit Extension to January 31, 2025

C. Board to consider approval to pay Stipend to Literacy Coach and Business Manager for

sharing duties of Director of Student Achievement

D. Board to consider approval of Filing 2026 Impact Aid Application

E. Board to consider approval to Purchase Black-Out Shades for Rooms 1-3

F. Board to consider approval of First Interim Budget adjustments

G. Board to consider approval of Erate Form 471 filing as per five year contract with

Frontier Communications

H. Board to consider approval of 24-25 Consolidated Application Winter Release

Board Member Comments:

8. Adjournment:

*Next Board Meeting: Regular January 22, 2024*

*Agenda Packet & Supporting Documents Notice: The agenda packet and supporting materials, including*

*Materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Eel River Charter School – Reception Desk, and located at 76350 Main Street, Covelo, CA. For more information, Please call 707 983-6946*

*ADA Compliance Notice: ERCS adheres to the American with Disabilities Act. Should you require special*

*Accommodations, or more information about accessibility, please contact the ERCS office at (707) 983-6946. Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting. All efforts will be made for reasonable accommodations. Government Code Section 54953.2 Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).*