EEL RIVER CHARTER SCHOOL

76350 Main Street

 Covelo, California

Regular Board Meeting

Wednesday, September 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 on Closed Session:

 6.. Closed Session:

1. Public Employment

 1) Personnel update:

1. Hire Literacy Tutor

 7. Reconvene to Open Session:

1. Report out of closed session, as appropriate:

 8. **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*

9. 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

 10. 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 August 14, 2024
2. Minutes of the Regular Board Meeting held August 14, 2024
3. Payment Register by Payment Status 08/01/24-08/31/24
4. Board Report with Fund/Object 07/01/2024-07/31/2025

B. Board to consider approval of 2023-24 Unaudited Actuals

C. Board to consider approval of 2024-25 Calendar amendment

D. Board to consider approval of New Xerox lease - 60 month term

E. Board to consider approval of Amendment to the following policies:

1. Title IX
2. Independent Study
3. Harassment, Intimidation, Discrimination and Bullying Policy

F. Board to consider approval of 2024-25 Student Handbook

G Board to consider approval of 2024-25 Employee Handbook

 Board Member Comments:

11. Adjournment:

*Next Board Meeting: Regular October 9, 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).*