EEL RIVER CHARTER SCHOOL

76350 Main Street

 Covelo, California

Regular Board Meeting

Wednesday, August 13, 2025

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. Public Comment on Closed Session:

 7. Closed Session:

A. Public Employment:

1. Employee A

 8. Reconvene to Open Session:

1. Report out of closed session, as appropriate:

 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 June 11, 2025
2. Payment Register by Payment Status 06/01/25-06/30/25
3. Payment Register by Payment Status 07/01/25-07/31/25
4. Board Report with Fund/Object 07/01/2025-06/30/2026
5. Board to consider approval of MOU with Round Valley Unified School District for

 2025-26 ELOP program

C. Board to consider approval of Mindfulness Training and Martial Arts 2025-26 proposal

1. Board to consider approval of Declaration of Need for Fully Qualified Educators

 2025-26 school year

E. Board to consider approval of 2025-26 Employee Handbook

F. Board to consider approval of the 2025-26 Parent/Student Handbook

G. Board to consider approval of adjustment to Classified Management Salary

 Schedule retroactive to July 1, 2025

 H. Board to consider approval of adjustment to Office Manager and Business Manager

 Contracts retroactive to July 1, 2025

1. Board to consider approval of Contract for as needed IT Services
2. Board to consider approval to pay invoice for Cafeteria and Transportation

Encroachment for 2024-25 school year

1. Board to consider approval of Composting Food Waste at school
2. Board to consider approval of Parent Yard Sale
3. Board to consider approval of Parent Bike-a-thon

 Board Member Comments:

11. Adjournment:

*Next Board Meeting: Regular September 10, 2025*

 *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).*