EEL RIVER CHARTER SCHOOL

76350 Main Street

 Covelo, California

Regular Board Meeting

And by Zoom Meeting

Wednesday, February 8, 2023

Regular Meeting– 3:30 p.m.

Agenda

Due to Mendocino County Shelter in Place Order, this meeting may teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors (“Board”) and employees of the Eel River Charter School shall meet Via Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by requesting zoom meeting link two hours prior to start of meeting to Tina at twilson@eelriverschool.net

 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**: Individuals wishing to provide public comment at this Board meeting must send their comments in writing to twilson@eelriverschool.net prior to the meeting or prior to the discussion of the Agenda item during the meeting-comments received after that point in the meeting will not become part of the record . In your email, please include weather you are commenting on non-agenda items or specific agenda item. Comments submitted by email will be read aloud during the Board meeting for up to (3) minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

 *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 Regular Board Meeting held January 24, 2023
2. Payment Register by Payment Status 01/01/23 – 01/31/23

 3) Board Report with Fund/Object 07/01/2022-06/30/2023

B. Board to consider approval of AB 361 to allow public bodies to dispense with certain

normally applicable Brown Act teleconferencing requirements. A proclaimed state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

C. Board to consider approval of 2021-22 Financial Audit

 D. Board to consider approval of 2022 IRS Form 990 and CA Form 199

E. Board to consider approval of amendment of Covid-19 Prevention Program (CPP) and Safe Return document

F. Board to consider approval of Resolution #23-01 Staywell Health Plan JPA

 Fiscal Year 2023-2024

G. Board to consider approval of Title I Parent Involvement Policy 2023-24

H. Board to consider approval of 2023-24 Academic Calendar

I. Board to consider approval of Consolidated Application and Reporting System (CARS)

 winter release reporting

 Board Member Comments:

8. Adjournment:

*Next Board Meeting: Regular March 8, 2023*

 *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).*