EEL RIVER CHARTER SCHOOL

76350 Main Street

 Covelo, California

Special Board Meeting

Wednesday, June 11, 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. 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 June 4, 2025

 B. Board to consider approval of MOU with Round Valley Unified School District for

 ELOP program billing

C. Board to consider approval of MOU with RVIHC/FRC for ELOP program 2025-26

D. Board to consider approval of 2025-26 Local Control and Accountability Plan,

 Expenditure Table and 2024-25 Annual update

E. Board to consider approval of 2025-26 LCFF Budget Overview for Parents

F. Board to consider approval of 2025-26 Local Performance Indicators

 G. Board to consider approval of 2025-26 Budget Adoption

H Board to consider approval of Curriculum Purchase

1. Board to consider approval Prop 28 Arts & Music Annual Report

J. Board to consider approval of 2025-26 Art/Music proposals

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

L. Board to consider approval of 2025 CAASPP Test results

 Board Member Comments:

7. Adjournment:

*Next Board Meeting: Regular August 13, 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).*