EEL RIVER CHARTER SCHOOL

76350 Main Street

 Covelo, California

Regular Board Meeting

Wednesday, January 22, 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 on Closed Session:

 6. Closed Session:

1. Public Employment

 1) Employee A.

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 Regular Board Meeting held December 11, 2024
2. Payment Register by Payment Status 12/01/24-12/31/24
3. Board Report with Fund/Object 07/01/2024-07/31/2025

B. Board to consider approval of the June 30, 2024 Financial Audit

C. Board to consider approval of the 2024-25 School Accountability Report Card (SARC)

D. Board to consider approval of the Comprehensive School Safety Plan

E. Board to consider approval of the 2024-25 Local Control and Accountability Plan (LCAP)

F. Board to consider approval of the Second Quarter Student Benchmark Test results

 grades K-6

G. Board to consider approval of Resolution 25-01 Staywell Health Plan JPA

H. Board to consider approval of an Authorized Certified Official for purposes of Federal

 Real Property Status reporting

1. Board to consider approval of the Expanded Learning Opportunities Program Plan Guide update (ELOP)

J. Board to consider approval of the First Reading of ERCS Conflict of Interest/Related Party

 Transaction Policy

K. Board to consider approval of Amendments to ERCS Visitor Policy

L. Board to consider approval of Return of Organization Exempt from Income Tax (Form 990)

 California Exempt Organization Annual Information Return (Form199)

 Board Member Comments:

11. Adjournment:

*Next Board Meeting: Regular February 11, 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).*