

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Annual Board Meeting
Wednesday, October 8, 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:

A. Annual Election of Board of Directors

7. Reconvene into Open Session:

A. Report out from 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. Adjournment:

Next Board Meeting: Regular November 12, 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).*

EEL RIVER CHARTER SCHOOL

76350 Main Street

Covelo, California

Regular Board Meeting

Wednesday, October 8, 2025

5:40 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:
 - A. 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
 - 7) Sufficient Instructional Materials Verification- Willams Review 2025-26
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 September 10, 2025
 - 2) Payment Register by Payment Status 09/01/25-09/30/25
 - 3) Board Report with Fund/Object 07/01/2025-06/30/2026
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- B. Board to consider approval of final MOU with Round Valley Unified School District for ELOP program July 1, 2025-June 30, 2026
 - C. Board to consider approval of 2024-25 Corrected Unaudited Actuals
 - D. Board to consider approval of 2024-25 ERCS Program Audit
 - E. Board to consider approval of amendment to ERCS Necessity to Do Business and Contact Person Policy

Board Member Comments:

11. Adjournment:

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