



## Agenda

### Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville CA 95966

ZOOM (<https://us06web.zoom.us/j/88462537501?pwd=bXZwNitpNIJiZ1d6VlVpeGdBWFVWdz09>)

Meeting ID:884 6253 7501 (1-669-900-6833)

Passcode:T80kZF

**Board Meeting Monday January 30, 2023 @ 5:30pm**

#### I. OPENING BUSINESS

A. Call meeting to order- Time \_\_\_\_\_

B. Record Attendance and Guest

a. Glenda Nelson-President	_____ Present	_____ Absent
b. Nicolette Anderson-Vice President	_____ Present	_____ Absent
c. Travis Brown - Treasurer	_____ Present	_____ Absent
d. Dawn Blackhorse- Secretary	_____ Present	_____ Absent
e. Irene Santosfelver, Board Member	_____ Present	_____ Absent
f. Browning Neddeau, Board Member	_____ Present	_____ Absent
g. Walter Gramps, Director	_____ Present	_____ Absent
h. Chris Williams, Admin. Assistant	_____ Present	_____ Absent

C. Adopt Agenda

D. Closed Session Topics of Discussion (Please refer to the list of item identified in Agenda Section III, below.)

E. Public Comment on Closed Session

F. Adjourn to Closed Section

#### II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard. The Board may limit comments to no more than 20 minutes pursuant to Board policy.

### III. CLOSED SESSION

A. NONE

### IV. RECONVENE IN OPEN SESSION

A. Adjourn Closed Session and Reconvene to Open Session

B. Report Action Taken in Closed Session

### V. PUBLIC COMMENT

A. Recognition of Individuals who wish to speak on non-agenda items

The President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand and wait to be recognized, state your name and address for the record, and make your presentation. Presentations will be limited to five (5) minutes per person and twenty (20) minutes per subject. The Board is prohibited by State law from taking action on any item presented, if it is not listed on the agenda, except under special circumstances as defined by the Government Code.

B. Recognition of Individuals who wish to speak on agenda items

The President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to stand and wait to be recognized, state your name, and the item number of the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand, state your name and address for the record, and make your presentation. Under Government Code Section 54954.3, the time allotted for presentations will be limited.

### VI. Action Items

6.01 Approve Board Minutes:October 24, 2022

6.02 Approve Warrants

6.03 Approve First Interim Budget

6.04 Due to the State changing requirements for the independent study program, the Board must annually certify that our courses meet the following criteria: 1) they have the same rigor and education quality as equivalent classroom-based courses; 2) all courses shall be aligned to all relevant local and state content standards;3) students have access to all courses offered by Ipakanni for graduation; and 4) are approved by the UC or CSU as creditable under the A-G admissions criteria

6.05 Personnel Assignment Order

Approval is requested for the following Personnel Assignment Order;

Certificated	Classified	Classified
Alexandria Spoonemore	Catherine Miller	Xaris Kostenko
Teacher	Paraprofessional	Paraprofessional
182 days p/yr.	182 days p/yr.	182 days p/yr.
Step I	Step I .75 FTE	Step 1
Effective 1/3/2023	Effective 1/3/2023	Effective 11/1/2023

## Extra Duty

- a. Billy Bowers Basketball Coach 6th-8th Grade
- b. Catherine Miller After School Program
- c. Alexandria Spoonemore After School Program

## VII. Reports

7.01 Director's Report

7.02 Board Members Reports and Concerns

## VIII. Items for Next Agenda

## IX. Adjournment

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

### **MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, [www.ipakanni.com](http://www.ipakanni.com), if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentations will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others.

### **SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that; consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Administrator's office (530) 532-1165. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.