



Agenda

Ipakanni Early College Charter School Regular Board Meeting

1 Alverda Drive, Oroville CA 95966

Regular Meeting Monday, February 24, 2020 @ 4:00pm

I. Call meeting to order- Time _____

II. Record Attendance and Guest

i. Glenda Nelson-President	_____ Present	_____ Absent
ii. Benjamin Clark-Vice President	_____ Present	_____ Absent
iii. Ramona Williams- Treasurer	_____ Present	_____ Absent
iv. Teresa Ward- Secretary	_____ Present	_____ Absent
v. Paula Selvester, Board Member	_____ Present	_____ Absent
vi. Irene Jimenez, Board Member	_____ Present	_____ Absent
vii. Browning Neddeau	_____ Present	_____ Absent
viii. Walter Gramps, Director	_____ Present	_____ Absent
ix. Chris Williams, Admin. Assistant	_____ Present	_____ Absent

Time in Closed Session _____

III. Closed Session- Personnel-Gov't. Code 54957 [Public employee employment/discipline/dismissal/release; Evaluation of Director; Establish Forms, Policies and Procedures] ACTION

_____ Motion _____ Second _____ Vote

Time out of Closed Session _____

IV. 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.

V. 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. Reports

- i. Board Comments and Concerns
- ii. Director Report

VII. Discussion and Action Items

i. February 7th Minutes ACTION
_____ Motion _____ Second _____ Vote

ii. January Warrants ACTION
_____ Motion _____ Second _____ Vote

iii. SARC Report Information

iv. Classified

1. Resignation of Maida Smith, Effective 2-13-19 ACTION
_____ Motion _____ Second _____ Vote

2. A table of all instructional/adminstrative staff ACTION
Principal, teachers, and instructional aides), their FTE status (ie.,part time, full time, etc), their step, whether they are being paid monthly or bi-monthly, their monthly or bi-monthly salaries, their annual salaries.

_____ Motion _____ Second _____ Vote

3. Resume, letters of recommendation that may ACTION
Have been submitted, background check and job description for Admin Assistant/School Secretary and Interim Business Manager position along with salary schedules and any Agreements for Employment.

_____ Motion _____ Second _____ Vote

v. Contract with E-rate Consulting Firm ACTION
_____ Motion _____ Second _____ Vote

vi. Rent Analysis for Charter Facility Grant INFORMATION

vii. Graduation Date/Locations ACTION
_____ Motion _____ Second _____ Vote

viii. Second Interim Budget ACTION
_____ Motion _____ Second _____ Vote

ix. Audit Extension ACTION
_____ Motion _____ Second _____ Vote

X. Attorney Services Agreement with Law Firm ACTION
_____ Motion _____ Second _____ Vote

XI. Format of Board Agenda ACTION
_____ Motion _____ Second _____ Vote

XII. Establish of Board Committees ACTION
_____ Motion _____ Second _____ Vote

VIII. Items for Next Agenda

Date of next Regular Board Meeting ACTION
_____ Motion _____ Second _____ Vote

Schedule Special Board Meeting
_____ Motion _____ Second _____ Vote

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, 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.

