



## Agenda

### **Ipakanni Early College Charter School Regular Board Meeting**

**Ipakanni Early College Charter**

**1459 Downer Street, Oroville CA 95966**

**Board Meeting Monday, February 5th, 2024 @ 5:30 pm**

#### 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. Sonja Mix-Baltazar - 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. Billy Bowers, School Site Supervisor Present\_\_\_ Absent\_\_\_
- C. Adopt Agenda
- D. Closed Session Topics of Discussion (Please refer to the list of items 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. Personnel-Gov't. Code 54957 [Public employee employment/discipline/dismissal/release; review of possible layoffs/non-reelects; administrative evaluations]

#### 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 September 20,2023 and December 11,2023

6.02 Approve After School Program Changes

- a. Approve Xaris Phillips to replace Trinity Stehno as after-school teacher  
Effective 1-03-24

6.03 Approve MOU with OCESD

6.04 Approve 2022-2023 SARC Report

6.05 Approve Stipends for Extra Duty Business Manager Duties

#### VII. Discussion/Informational Items

7.01 Update Business Manager Position

7.02 Maidu Language Presentation

#### VIII. Reports

8.01 Director's Report

#### IX. Items for Next Agenda

## X. 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.