



## 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/85640606969?pwd=MjhZbnFhTWNoRVN2cW8wYUZCbkdzUT09>)

Meeting ID:856 4060 6969 (1-669-900-6833)

Passcode:11q9W2

**Special Board Meeting Wednesday September 21, 2022 @ 5:00pm**

#### 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. Pupil Discipline-Education Code 48915

### RESULT OF CLOSED SESSION

### IV. 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.