



Agenda

Ipakanni Early College Charter School Regular Board Meeting

Ipakanni Early College Charter

1459 Downer Street, Oroville CA 95966

Special Board Meeting Wednesday May 31, 2023 @ 11:00am

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 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. 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 March 27, 2023 Minutes
- 6.02 Approval Warrants
- 6.03 Approval 2021-2022 Audit
- 6.04 Approval Audit Findings Plan
- 6.05 Approval 2023-2024 School Calendar
- 6.06 Approval Remove Ramona Williams as Check Signer
- 6.07 Approval of a New Lease
- 6.08 Approval Personnel Recommendations

Certificated

1. Trinity Stehno, elementary teacher, FTE 1, STEP I, effective June 1, 2023.

Classified

2. Desirae Conn, paraprofessional, FTE 0.8, STEP III (30+College Units), effective April 19, 2023.

Resignations

1. Chan Saeteurn, teacher, resignation, effective at the end of the workday May 18,2023.
2. Melissa Starkey, instructional aide, resignation, effective at the end of the workday September 23,2022.
3. Catherine Miller, paraprofessional, resignation, effective at the end of the workday March 17,2023.

VII. Discussion/Informational Items

7.01 Graduation

VIII. Reports

8.01 Director's Report

8.02 Board Members Reports and Concerns

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, 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.