

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, August 9, 2017 – 3:00 p.m.
Agenda

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Approval of the Agenda

The Board reserves the right to change the Agenda order unless a specified time is listed for an item
5. Public Comment on Closed Session
6. Closed Session:
 - A. Interview's Instructional Aide Position
 - B. Public Employment:
 - 1) Personnel Update:
 1. Hiring Instructional Aide
7. Reconvene to Open Session:
 - A. Report out of closed session, as appropriate:
8. Public Comment
A maximum of 3 minutes is reserved for members of the public to address the Board on items not on the agenda, and within the jurisdiction of the Board of Directors. Law prohibits the Board from taking action on any item not on the agenda, but may briefly respond by asking questions to clarify the speaker's comments, and refer the speaker to the program manager for further clarification. In the event comments are related to item scheduled on the Agenda, speakers may be required to wait to make their comments until that item is considered
9. Informational Items:
 - A. Reports:
 - 1) Chairman report
 - 2) Treasurer report
 - 3) Teacher report
 - 4) Fiscal report
 - 5) Office manager report
 - 6) RVUSD report
10. Action/Discussion Items:

A. Consent Agenda Items:

Items listed below are considered to be routine and are acted upon by the Board in one motion. Each item on the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 1) Minutes of the Regular Board Meeting held June 7, 2017
- 2) Minutes of the Special Board Meeting held June 13, 2017
- 3) Minutes of the Special Board Meeting held June 27, 2017
- 4) Minutes of the Special Board Meeting held June 30, 2017
- 5) Warrant registers dated: July 27, 2017

B. Board to consider approval of Resolution 18-01 Eel River Charter School Joining The California Charter Schools Joint Power Authority, DBA CHARTERSAFE

C. Board to consider approval of 2017-18 Salary Schedule

D. Board to consider approval of 2016-17 CAASPP Results

E. Board to consider approval of Employee Contracts for 2017-18:

- 1) Instructional Aide

F. Board to consider approval of 2017-18 Parent/Student Handbook

G. Board to consider approval of 2017-18 Employee Handbook

H. Board to consider approval of Third Reading of Title IX Policy

Board Member Comments:

11. Adjournment:

Next Board Meeting: September 13, 2017