

**EEL RIVER CHARTER SCHOOL**  
76350 Main Street  
Covelo, California

**Annual Board Meeting**  
Wednesday, October 11, 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. Closed Session
  - A. Annual Election of Board of Directors
6. Open Session
7. Reconvene into Open Session:
  - A. Report out from 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. Adjournment

*Date of next regular business meeting is November 8, 2017*