

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, November 8, 2017 – 3:30 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
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
6. Informational Items:
 - A. Reports:
 - 1) Chairman report
 - 2) Treasurer report
 - 3) Teacher report
 - 4) Fiscal report
 - 5) Office manager report
 - 6) RVUSD report
7. 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 October 11, 2017
 - 2) Minutes of the Annual Board Meeting held October 11, 2017
 - 3) Warrant registers dated: October 5, October 19, and October 26, 2017
 - B. Board to consider approval of Form J-13A Allowance of Attendance Because of Emergency Conditions for October 10, 2017
 - C. Board to appoint Check Signing Authorities for the Tri Counties Bank Checking
 - D. Board to consider approval of HVAC options for Main Hall

- E. Board to consider Longevity Stipend for Employees
- F. Board to consider approval of First Quarter Benchmark Tests

Board Member Comments:

- 8. Adjournment:

Next Board Meeting: December 13, 2017