

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, December 13, 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 on Closed Session
6. Closed Session:
 - A. Student Issues:
 1. Student A
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. 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 November 8, 2017
 - 2) Warrant registers dated: November 9, November 16, and November 22, 2017

- B. Board to consider approval of 2019 Impact Aid Application
- C. Board to consider approval of First Interim Budget Changes
- D. Board to consider approval of ERCS Calendar Update
- E. Board to consider approval of Board Resolution 18-03 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA
- F. Board to consider approval to Upgrade Office Desktops and Board laptop.
- G. Board to consider approval of Bid for Exterior Paint for School Site
- H. Board to appoint Check Signing Authorities for the Tri Counties Bank Checking
- I. Board to consider approval of HVAC options for Main Hall
- J. Board to consider approval of SARC document 2016-17
- K. Board to consider approval of 2016-17 Financial Audit
- L. Board to consider approval to Post for Teachers on Edjoin
- M. Board to consider approval of First Quarter Benchmark Tests

Board Member Comments:

11. Adjournment:

Next Board Meeting: January 10, 2018