

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, January 10, 2018 – 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 December 13, 2017
 - 2) Warrant registers dated: December 7, December 14, and December 21, 2017
 - B. Board to consider approval of HVAC options for Main Hall
 - C. Board to consider approval of bid for Blacktop Resurfacing
 - D. Board to consider approval of Return of Organizational Exempt from Income Tax Form 990 Federal Return and Form 199 State Return
 - E. Board to consider approval of 2018 Erate Program Application process
 - F. Board to consider approval of Submission of Winter Release of Consolidated Application

Board Member Comments:

8. Adjournment:

Next Board Meeting: February 14, 2018