

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Tuesday, March 13, 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 February 7, 2018
 - 2) Warrant registers dated: February 1, February 8, February 15, and February 22, 2018
 - B. Board to consider approval of 2018-2019 School Calendar
 - C. Board to consider approval of Second Interim Budget
 - D. Board to consider approval of Reading Tutor Job Description
 - E. Board to consider approval to Post for Temporary part-time Reading Tutor
 - F. Board to consider approval of Title VI Indian Education Formula Grant Part I

8. Discussion Items:

- A. LCAP 2018-19
- B. Board Appreciation Dinner

Board Member Comments:

9. Adjournment:

Next Board Meeting: April 11, 2018