

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, June 6, 2018 – 11:00 a.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. Interview's for Certificated Teacher Position
 - B. Public Employment:
 - 1) Personnel update:
 1. Hiring Certificated Teacher
 2. Instructional Aide
7. Reconvene into Open Session
8. Report out of closed session, as appropriate
9. 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
10. Informational Items:
 - A. Reports:
 - 1) Chairman report
 - 2) Treasurer report
 - 3) Teacher report
 - 4) Fiscal report
 - 5) Office manager report
 - 6) RVUSD report
11. 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 May 16, 2018
- 2) Warrant registers dated: May 3, May 17, May 24, and May 31, 2018

- B. Board to consider approval of CharterSAFE Worker's Compensation Insurance proposal 2018-19
- C. Board to consider approval of NCSIG Liability Insurance
- D. Board to consider approval of 2018-19 Spring Release Consolidated Application
- E. Board to consider approval of 2018-19 ERCS Budget
- F. Board to consider approval of Employee Contracts for 2018-19:
 1. Business Manager
- G. Board to consider approval of 2018-19 LCAP Federal Addendum
- H. Board to consider approval to 2018-19 Local Control and Accountability Plan, LCAP
- I. Board to consider approval of Fourth Quarter Benchmark Tests
- J. Board to consider approval to Hire Summer Maintenance person

Board Member Comments:

12. Adjournment:

Next Board Meeting: August 8, 2018