

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, August 15, 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 on Closed Session
6. Closed Session
 - A. Public Employment:
 - 1) Personnel update:
 1. Hiring Certificated Teacher
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 June 6, 2018
 - 2) Warrant registers dated: June 7, June 14, June 21, and June 29, 2018.
July 12. July 19, and July 26, 2018.
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- B. Board to consider approval of Resolution No. 19-01 Establishment of School Warrant/Pass-Through Fund (Standardized Account Code Structure FUND 76)
 - C. Board to consider approval of Amendment to ERCS Fiscal Policy
 - D. Board to consider approval of 2018-19 Parent/Student Handbook
 - E. Board to consider approval of 2018-19 Employee Handbook
 - F. Board to consider approval of 2017-18 CAASPP Test Results
 - G. Board to consider approval of First Reading of Family Educational Rights and Privacy Act (FERPA) Policy

12. Discussion Items:

- A. Back to School Night

Board Member Comments:

13. Adjournment:

Next Board Meeting: September 12, 2018