

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, October 10, 2018 – 3.30 p.m.
Agenda

1. Call Meeting to Order:
2. Roll Call:
3. Pledge of Allegiance:
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
 2. Student B
 3. Student C
 4. Student D
7. Reconvene into Open Session:
 - A. Report out of 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 - Annual Meeting Election Results
 - 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 September 12, 2018
 - 2) Warrant registers dated: September 13, September 20, September 27, and October 4, 2018
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- B. Board to consider approval of Local Indicators School Dashboard Priority 6
 - C. Board to consider approval of Bid for Removal of Tree
 - D. Board to consider approval of 2017-18 SACS Unaudited Actuals Report
 - E. Board to consider approval of 2017-18 Program Audit
 - F. Board to consider approval of Letter regarding Amendment to County Cannabis Zoning
 - G. Board to consider approval of Parent Incentives
 - H. Board to consider approval of School Mural Project
 - I. Board to consider approval of First Reading of the following Policies:
 - 1) Student Freedom of Speech/Expression Policy
 - 2) Classroom and School Volunteer, Visitation and Removal Policy
 - J. Board to consider approval of Amendment to :
 - 1) FERPA Policy
 - 2) Student Handbook
 - 3) Title IX Harassment, Intimidation, Discrimination, and Bullying Policy and Complaint Form
 - 4) Complaints Against Personnel Internal Communication Model
 - K. Board to consider approval of Halloween/ Dia di Muertos Activities

Board Member Comments:

11. Adjournment:

Next Board Meeting: November 14, 2018