

**EEL RIVER CHARTER SCHOOL**  
76350 Main Street  
Covelo, California  
**Regular Board Meeting**  
Wednesday, November 14, 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

*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 Annual Board Meeting held October 10, 2018
- 2) Minutes of the Regular Board Meeting held October 10, 2018
- 3) Payment Register by Payment Status 10/11/18-10/29/18
- 4) Board Report with Fund/Object 07/01/2018-06/30/2019
- 5) Accounts Payable Prelist 11/05/2018

B. Board to appoint Board of Directors Officers

C. Board to appoint Check Signing Authorities for the Tri Counties Bank Checking

D. Board to designate Board Meeting Time

E. Board to consider approval of 2017-18 SACS Unaudited Actuals Report

- F. Board to consider approval of Draft MOU with Round Valley Unified School District
- G. Board to consider approval of Parent Incentives
- H. Board to consider approval of Student Incentives for 100% Attendance
- I. Board to consider approval of Prop 39 Energy Efficiency Report
- J. Board to consider approval Training Opportunities
- K. Board to consider approval to Repair and Paint Tool Shed
- L. Board to consider approval of School Mural Project
- M. Board to consider approval of Second Reading of the following Polices:
  - 1) Student Freedom of Speech/Expression Policy
  - 2) Classroom and School Volunteer, Visitation and Removal Policy
- N. Board to consider approval of Amendment to :
  - 1) ERCS By-laws
  - 2) Student Handbook
  - 3) Enrollment Procedures
  - 4) Parent Hours Policy
  - 5) Minimum Standards
- O. Board to consider approval of First Quarter Benchmark Test Results

Board Member Comments:

8. Adjournment:

*Next Board Meeting: December 12, 2018*