

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, April 10, 2019 – 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 of Closed Session
6. Closed Session:
 - A. Public Employment:
 - 1) Personnel update:
 - A. Hiring Certificated Teacher
7. Reconvene to 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
 - 2) Treasurer report Parent Fund
 - 3) Teacher report
 - 4) Fiscal report
 - 5) Office manager report
 - 6) RVUSD report
 - B. Charter Approval Meeting Monday, April 15, 2019 - Please Attend
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 March 13, 2019
 - 2) Payment Register by Payment Status 03/08/19-04/01/19
 - 3) Board Report with Fund/Object 07/01/2018-06/30/2019
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- B. Board to consider approval of Local Control Accountability Plan and Annual Update (LCAP) 2019-20 draft
 - C. Board to consider approval of Spending Plan for Comprehensive Support and Improvement (CSI) Grant
 - D. Board to consider approval of Board Resolution 19-02 Prop 30 Education Protection Account (EPA)
 - E. Board to consider approval of Federal Addendum
 - F. Board to consider approval of Title I, Parent Involvement Policy 2019-20
 - G. Board to consider approval of Bid for Removal of Tree
 - H. Board to consider approval to Purchase Yard Maintenance Tools
 - I. Board to consider approval of Enrollment in CA DMV EPN program for School Drivers
 - J. Board to consider approval of Amendment to :
 - 1) Field Trip and Medical Consent to Treat Form
 - 2) Director Student Achievement Job Description
 - K. Board to consider approval to Hire Educational Consultant
 - L. Board to consider approval of ERCS Salary Schedule for 2019-20
 - 1) Certificated
 - M. Board to consider approval of 4-6 Grade Class Field Trip To Ukiah
 - N. Board to consider approval of Third Quarter Benchmark Reports
 - O. Board to consider approval of ERCS Event Calendar

Board Member Comments:

11. Adjournment:

Next Board Meeting: May 8, 2019