

**EEL RIVER CHARTER SCHOOL**  
76350 Main Street  
Covelo, California  
**Regular Board Meeting**  
Wednesday, December 12, 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 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
- 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 November 14, 2018
- 2) Payment Register by Payment Status 11/05/18-11/26/18
- 3) Board Report with Fund/Object 07/01/2018-06/30/2019
- 4) Accounts Payable Prelist 12/03/2018

- B. Board to consider approval of First Interim Budget Changes
- C. Board to consider approval to Purchase a New Phone System
- D. Board to consider approval of 2017-18 Financial Audit Report
- E. Board to consider approval of 2020 Impact Aid Application
- F. Board to consider approval of Erate Application for VOIP Services
- G. Board to appoint Gossett Alarm contacts
- H. Board to consider approval of Training Opportunities
- I. Board to consider approval of Third 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) Minimum Standards
  - 2) Curriculum Matrices
- K. Board to consider approval of First Quarter Benchmark Test Results

11. Discussion:

- a. Pizza Party for First Quarter Attendance

Board Member Comments:

12. Adjournment:

*Next Board Meeting: January 9, 2019*