

EEL RIVER CHARTER SCHOOL
76350 Main Street
Covelo, California
Regular Board Meeting
Wednesday, January 8, 2020 – 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 Parent Fund
- 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 Regular Board Meeting held December 13, 2019
- 2) Payment Register by Payment Status 12/06/19-12/31/19
- 3) Board Report with Fund/Object 07/01/2019-06/30/2020

B. Board to consider approval of the 2018-19 SARC Report

C. Board to consider approval of a Proposal for Technology upgrades

D. Board to consider approval of Winter Release Con Ap

E. Board to consider approval of ESSA Report

- F. Board to consider approval of 2018-19 Financial Audit
- G. Board to consider approval of Return of Organizational Exempt from Income Tax Form 990 Federal Return and Form 199 State return for year ended June 30, 2019
- H. Board to consider amendment to Fiscal Policy

Board Member Comments:

8. Adjournment:

Next Board Meeting: February 12, 2020