 Charter Academy of the Redwoods

 Notice of Regular Meeting

 *Redwood Academy of Ukiah* Amherst Classroom

 at the Redwood Empire Fairgrounds

 1059 N. State Street \* Ukiah, CA 95482

 (707) 467-0500

 September 12, 2017 \* 6:00 p.m. \* Open Session

Welcome! The agenda is provided for this regular meeting of the Board of Directors of *Charter Academy of the Redwoods*, a non-profit public benefit corporation. All business of the Board is limited to these items and is conducted to fulfill the mission of preparing students for a successful future in safe, challenging, well-managed charter schools. If you wish to speak or present written comments, please notify the chairperson. A copy of any items that are identified as “back-up” is available upon request.

# Welcome and Opening

* 1. Call to Order/Roll Call
	2. Adoption of Agenda
	3. President’s Report
	4. Secretary’s Report
	5. Treasurer’s Report (including Robertson & Associates letter of engagement July 11, 2017)
	6. Safety and Facilities Report

# Consent Items--The following items are submitted to the Board of Directors to be acted on at one time without discussion. Each item is considered routine and non-controversial. Any Director may request any item be pulled for discussion or separate vote.

1. **Approval of Minutes**—The Directors are requested to approve the minutes of the regular meeting of June 13, 2017. (back-up)

# III. Regular Meeting—Action Items

1. **Approval of Unaudited Actuals—**The Directors are requested to approve the unaudited actuals for Charter Academy of the Redwoods including *Accelerated Achievement Academy* and *Redwood Academy of Ukiah*. (back up)
2. **Approval of Revisions to the Internal Fiscal Management System and Calendar for Fiscal Services for 2017-18**—The Directors are requested to approve the revised fiscal year system and calendar. (back-up)
3. **Approval of Board Resolution No. 01-17/18**—The Directors are requested to approve the terms and conditions of the Charter Academy of the Redwoods resolution regarding student body funds. (back-up)

**IV. Sunshined Items**

1. **Consideration of Proposed Board Policies–**The Directors are requested to preview additions to BP 506, detailing CAR’s health and safety policy, and BP 501.2, detailing CAR’s enrollment policy. (back up)

**V. Public Comment for Items Not on the Agenda**—The Board reserves 10 minutes for members of the public to address the Board on items not on the agenda and within its jurisdiction. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment, briefly answer questions, and refer the speaker to follow up with a specific staff member.

#### VI. Next Meeting—

#### a. Regular Board Meeting: Tuesday, October 16, 2017 @ 6:00 p.m. @ *Redwood Academy of Ukiah*

#### VII. Adjournment