 Charter Academy of the Redwoods

 Notice of Special Meeting

 *Redwood Academy of Ukiah* Amherst Classroom

 at the Redwood Empire Fairgrounds

 1059 N. State Street \* Ukiah, CA 95482

 (707) 467-0500

 June 14, 2018 \* 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
	6. Safety & 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 May 1, 2018. (back-up)
	2. **Approval of the 2018-19 Consolidated Applications--** The Directors are requested to approve the Consolidated Applications to be submitted for federally funded programs. (back-up)
	3. **Approval of Salary Schedule Revisions**— The Directors are requested to approve the 2018-2019 salary schedule. (back-up)

# III. Regular Meeting—Action Items

* 1. **Approval of the Revised 2017-2018 Budgets**—The Directors are requested to approve these documents for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
	2. **Approval of the Report of the 2017-18 Estimated Actuals and 2018-19 Budgets**–The Directors are requested to approve these documents for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
	3. **Approval of Education Protection Account Expenditures 2017-18 and 2018-19—**The Directors are requested to approve the EPA expenditures for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
	4. **Approval of the Local Control Accountability Plans—** The Directors are requested to approve the Local Control and Accountability Plans for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
	5. **Approval of Board Resolution No. 07-17/18** The Directors are requested to approve the terms of the resolution rescinding our former resolution no. 03-17/18 to withdraw from our Schools Excess Liability Fund JPA as requested by our liability insurance group Northern California Schools Insurance Group . (back up letter from NCSIG)
	6. **Election of Director for the remainder of 2018**—The directors are requested to fill a vacated position until the next annual organizational meeting. The newly elected director’s term will begin effective the election date and end on December 31, 2018.

# 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 Regular Meeting—Tuesday, September 11, 2018 @ 6:00 p.m. @ *Redwood Academy of Ukiah*

#### VII. Adjournment