 Charter Academy of the Redwoods

 Notice of a Regular Meeting

 Fullerton Classroom

 (707) 467-0500

 June 14, 2022 \* 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 3, 2022. (back-up)

# Board Training—Local Indicators, LCAP, and Funding Sources—The Corporate Officers provide a training opportunity related to the LCAP process and the various school funding sources.

IV. **Discussion Item**—The Principals for *Redwood Academy of Ukiah* and *Accelerated Achievement Academy* discuss data pertaining to the Local Indicators.

# V. Regular Meeting—Action Items

* 1. **Approval of the Revised 2021-22 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 2021-22 Estimated Actuals and 2022-23 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 2021-22 and 2022-23—**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 in conjunction with the report on Local Indicator results—** The Directors are requested to approve the 22-23 Local Control and Accountability Plans, including the 20-21 Supplements as well as Mid-Year and Annual Updates for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
	5. **Approval of Proposed Board Policies–** The Directors are requested to approve revisions BP 101.1, 102.1, and 502.3. (back up)
	6. **Approval of Salary Schedule Revisions--** The Directors are requested to approve revisions to the 2022-2023 salary schedule. (back up)
	7. **Approval of MOU with UUSD--** The Directors are requested to approve the MOU with Ukiah Unified for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
	8. **Approval of Board Resolution 04/21-22--** The Directors are requested to approve the resolution for *Redwood Collegiate Academy* to align with the California Interscholastic Federation (CIF) and North Coast Section (NCS). (back up)
	9. **Approval of Board Resolution 05/21-22—**The Directors are requested to approve a fund balance commitment for *Redwood Academy of Ukiah* for the purposes of unexpected costs and facility repairs and upgrades (back-up).
	10. **Approval of Board Resolution 06/21-22—**The Directors are requested to approve a fund balance commitment for *Accelerated Achievement Academy* for the purposes of unexpected costs and facility repairs and upgrades (back-up).
	11. **Approval of the ESSER III Safe Return to In-Person Instruction and Continuity of Services Plans**—The Directors are requested to approve the ESSER III Safe Return to In-Person Instruction and Continuity of Services Plans for *Redwood Academy of Ukiah* and *Accelerated Achievement Academy*. (back up)

# VI. 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.

#### VII. Next Regular Meeting—Tuesday, September 13, 2022 @ 6:00 p.m.

#### VIII. Adjournment