 Charter Academy of the Redwoods

Regular Meeting

Fullerton Classroom

(707) 467-0500

May 7, 2024 \* 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/Treasurer’s Report

# II. Board Training

# Education Funding and Budgeting Projections–Co-Executive Director, Elna Gordon, provides a training opportunity related to the most recent funding and budgeting information.

# 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.

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* 1. **Approval of Minutes**—The Directors are requested to approve the minutes of the regular meeting of March 12, 2024. (back-up)
  2. **Approval of Internal Fiscal Management Plan and Fiscal Services Calendar for 2024-25**—The Directors are requested to approve the new fiscal year management plan and calendar. (back-up)

# IV. Regular Meeting—Action Items

1. **Approval of Salary Schedule Revisions**— The Directors are requested to approve the 2024-2025 salary schedule. (back-up)
2. **Approval of 2024-25 CIF Representatives to League—**The Directors are requested to approve the 2024-25 Designation of CIF Representatives to League. (back up)
3. **Approval of Resolution 04-23/24---**The Directors are requested to approve a resolution to close inactive funds. (back up)
4. **Approval of Comprehensive School Safety Plans—**The Directors are requested to approve the Comprehensive School Safety Plan for Redwood Collegiate Academy and Sequoia Career Academy. (back up)
5. **Sunshined Items**
   1. The Directors are requested to preview revisions to BP 401.6, detailing CAR’s Leave policy.

# VI. Discussion Items

1. Review and provide input for the Local Control and Accountability Plans (LCAP).

# VII. 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.

#### VIII. Next Regular Meeting—Tuesday, June 11, 2024 @ 6:00 p.m. @ *Redwood Academy of Ukiah*

**IX. Adjournment**