 Charter Academy of the Redwoods

 Regular Meeting

 Fullerton Classroom

 (707) 467-0500

 January 28, 2025 \* 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/Treasurer’s Report (Robertson & Associates letter of December 19th, 2024)

# II. 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 December 10, 2024. (back-up)
	2. **Approval of Board Resolution No. 01-24/25—**The Directors are requested to approve the terms and conditions of the Charter Academy of the Redwoods establishing support for the Staywell Health Plan JPA. (back-up)
	3. **Approval of School Accountability Report Cards**—The Directors are requested to approve the 2023-24 SARCS. (back-up)

**III. Board Training**

**CDE Dashboard and LCAP Mid-Year update Training—**The Co-Executive Directors provide a training opportunity related to the CDE Dashboard and the LCAP Mid-Year Update.

**IV. Discussion Item**

a. **Presentation of Mid-Year LCAP update**—The Directors are requested to review the mid-year LCAP updates and Budget Overviews for Redwood Collegiate Academy and Sequoia Career Academy. (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 Regular Meeting—Tuesday, March 11, 2025@ 6:00 p.m. @ *Redwood Collegiate Academy*

#### VII. Adjournment