



Special Meeting

January 16, 2020 6:30pm

Children's Community Charter School Board of Directors

2346 Floral Ave, Chico CA

Our Mission: To ensure high levels of learning for ALL students. We are committed to academic, behavioral, and social/emotional learning to benefit the whole child.

Our Vision: Fostering a deep partnership with families, every student will be college or career ready through a rigorous academic program delivered in an environment of support, understanding, and emotional safety. Our students are and will continue to be resilient, empathetic, and prepared for life

Agenda

- I. OPEN SESSION
- II. ROLL CALL
- III. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON AGENDA (5 minutes)

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board, providing they have submitted a request to address the Board form to the Board Secretary before the meeting is convened. Conduct of the Hearing Session/Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such a time that the meeting can resume in an orderly fashion.

- IV. DISCUSSION/ACTION ITEMS-*Old Business*
 - A. NONE
- V. DISCUSSION/ACTION ITEMS-*New Business*
 - A. DISCUSSION/ACTION ITEM: Discuss and approve Suspension and Expulsion Policy and Procedure
 - B. DISCUSSION/ACTION ITEM: Discuss and approve the Children's Community Charter School Bylaws
 - C. DISCUSSION/ACTION ITEM: Discuss and approve CCCS Conflict of Interest Code
 - D. DISCUSSION/ACTION ITEM: Discuss and approve Children's Community Charter School Charter Renewal
- VI. MEETING ADJOURNMENT

Agenda prepared by Amanda Waters on January 14, 2020

If you have any questions regarding this agenda, or if you need a special accommodation under the Americans with Disabilities Act in order to participate, please contact Max Barteau at least forty-eight (48) hours in advance of the meeting.



Max Barteau, Board Chair ♦ Amanda Waters, Board Secretary ♦ Sheri Eicher, Teacher's Representative ♦ Sean Herr, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Mary Rich, Community Member

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