



Regular Meeting

November 18, 2021

6:00pm

<https://us02web.zoom.us/j/84862725202?pwd=ZkhDVHh1dzlEbnZTVik5a2U0WGlyZz09>

Children's Community Charter School Board of Directors

6830 Pentz Road, Paradise CA

AGENDA

I. Open Session

II. Roll Call

III. **ACTION ITEM:** Approval of and/or additions/deletions to current agenda

IV. CONSENT AGENDA

A. Warrants- October 2021

B. Minute Approval

1. October 14, 2021 Regular Meeting

V. COMMENTS FROM THE PUBLIC ABOUT ISSUES NOT CURRENTLY ON THE AGENDA

VI. SCHOOL FINANCE

VII. PRINCIPALS REPORT

VIII. BOARD PRESIDENT REPORT

IX. BACK/FRONT OFFICE

X. TEACHER REPORT

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 presentations. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation to the Chair. An unwillingness to halt a presentation 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.

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

Sean Herr, Board Chair ♦ Mary Rich Community Member/ Board Secretary ♦
Amanda Waters, Parent Representative ♦ Jennifer Johnson, Parent Representative ♦ Jess Mercer Community Member ♦



XI. **OLD BUSINESS**

- A. **ACTION ITEM:** Approve Insurance proceed & PGE Settlement investments
- B. **DISCUSSION ITEM:** Update on Independent Study
- C. **DISCUSSION ITEM:** Open Board Seat

XII. **NEW BUSINESS**

- A. **ACTION ITEM:** Brown Act Teleconferencing Extension Bill
- B. **ACTION ITEM:** CCCS Volunteer Background Check Policy
- C. **ACTION ITEM:** Approve EPA Account Funds of \$149,808 for teacher salaries
- D. **DISCUSSION ITEM:** Review Educator Effectiveness Grant
- E. **DISCUSSION ITEM:** Rainforest Grant
- F. **DISCUSSION ITEM:** Comprehensive Plan for Community Engagement

XIII. GOOD OF THE SCHOOL

XIV. MEETING ADJOURNMENT