 Charter Academy of the Redwoods

 Notice of a Regular Meeting

 <https://us04web.zoom.us/j/74872378496?pwd>

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 Zoom Meeting ID: 748 7237 8496

 Password: 0J2853

 (707) 467-0500

 June 9, 2020 \* 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 5, 2020. (back-up)

III**. Board Training—20-21 Budget and Instructional Model Information**—The Corporate Officers provide a training opportunity related to budget and instructional information in the face of COVID-19.

# IV. Regular Meeting—Action Items

* 1. **Approval of the Revised 2019-20 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 2019-20 Estimated Actuals and 2020-21 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 2019-20 and 2020-21—**The Directors are requested to approve the EPA expenditures for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah.* (back-up)
	4. **Approval of the COVID-19 Written Report—** The Directors are requested to approve written reports that detail changes and impacts to the educational programs due to COVID-19 for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah.* (back-up)
	5. **Approval of MOU Revisions—**The Directors are requested to approve the MOU revisions for *Redwood Academy of Ukiah* and *Accelerated Achievement Academy* with Ukiah Unified. (back up)
	6. **Approval of Salary Schedule Revisions**— The Directors are requested to approve the 2020-2021 salary schedule. (back-up)
	7. **Approval of Board Resolution No. 02-19/20--** The Directors are requested to approve the terms of the resolution to accept the one-time extension for the use of Class of 2020 funds on activities approved by members of the Class of 2020. (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, September 8, 2020 @ 6:00 p.m. @ *Redwood Academy of Ukiah*

#### VII. Adjournment