

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Due to the significant spread of COVID-19 locally and the recommendations for social distancing by Humboldt County Public Health, this meeting will be held virtually. Virtual Meeting Location:

<https://us04web.zoom.us/j/77825147272?pwd=H19wi0A6rXkFQri04vYtpBPEEKMese.1>

I. Call to Order

II. Review Agenda

III. Public Comment / Correspondence / Communication

(This time is for correspondence with the council and/or public comment for any matter not on the agenda. Council members may not discuss or take action on these comments. Any item needing action for the council shall be placed on the next agenda unless a motion approved by the council allows the item to be addressed at this meeting.)

IV. Consent Items

- a. Possible Approval of Holding this Meeting Virtually Due to Covid-19
- b. Possible Approval of the March 2022 Regular Meeting Minutes
- c. Possible Approval of the February 2022 Warrant Report

V. Reports

- a. Student Council Report
- b. Enrollment Report
- c. Leadership Team Report
- d. Director of Special Services Report
- e. Director's Report

VI. Discussion / Information

- a. Governance Council Seats Election Update
- b. P2 Report Review
- c. Director Evaluation preparation

VII. Action Items

- a. Possible Appointment of Budget Planning Team Members and Meeting Date and Time
- b. Possible Adoption of the 2022 – 2023 School Year Calendar
- c. Possible Approval of the Delta Management Solutions Contract Renewal
- d. Possible Revision of School Masking Policy Due to Covid-19

VIII. Future Agenda Items (May 2022)

- a. Review / Set 2022-2023 Health Care Cap
- b. Complete Director's Evaluation
- c. 2022/2023 Governance Council Member Update
- d. Council Self-Assessment / Performance Review for Past 10 Months
- e. LCAP
- f. Local Indicators

IX. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release/Evaluation – Directors Evaluation 1st Draft
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Grievances / Complaints
- e. Legal Action

X. Return to Open Session

XI. Action Taken in Closed Session

XII. Adjournment