

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/77499624468?pwd=zWx2JyG4wNQyY1DkaZ4mpHoVE0j6VE.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 Meeting Virtually Due to Covid-19
- b. Possible Approval of the January 2022 Regular Meeting Minutes
- c. Possible Approval of the December 2021 Warrant Report

V. Reports

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

VI. Discussion / Information

- a. School Accountability Report Card
- b. a-g Completion Improvement Grant Plan
- c. 2021-2022 LCAP Mid-Year Report
- d. Review P1
- e. Governance Council Member Recruitment
- f. Submit CA Form 700

VII. Action Items

- a. Possible Approval of changing the March and April Meeting Dates

VIII. Future Agenda Items (March 2022)

- a. a-g Completion Improvement Grant Plan
- b. Certify 2nd Interim Budget due to Chartering Authority and COE March 15th
- c. Advertise Upcoming Council Seats
- d. JPA/Charter Safe Information/Cost Comparison
- e. Director Evaluation Template Ready/Distribute
- f. Approve Hiring of Auditor

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

- a. Public Employee Discipline/Dismissal/ Release/Evaluation
- 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