



## **Minutes for Meeting Book - March Board Meeting**

03/10/2022 | 04:00 PM - 05:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Telephonic - Zoom

### **Attendees (6)**

Ashley Medina; Keith Musilli Johnson; Brian Allen; Mary Jane Ball; Joey Campbell; Robert Fox

### **OPENING**

Quorum met, meeting convened at 16:08.

### **Roll Call to Establish Agenda**

### **Adopt Agenda**

Motion to approve the agenda by Brian Allen, Second Mary Jane Ball, passed by unanimous roll call vote.

### **Approval of Prior Minutes**

Motion to approve minutes of the February 17th 2022 regular meeting by Mary Jane Ball, Second Brian Allen, passed by unanimous roll call vote.

### **Community Input (15 minutes max)**

N/A

### **REPORTS**

#### **General, Safety, Compliance and**

#### **General Management and Compliance**

Keith Musilli Johnson reported the 990 tax form was submitted and Isabel Nash is wrapping up facilities updates that are happening on both campuses.

#### **Compliance and Safety**

Keith Musilli Johnson reported the COVID cases at both campuses have significantly dropped. We will be complying with state regulations of no longer requiring masks indoors for staff and students as of 03/14/2022.

### **Board Member BoardEffect Training**

Carrie Forrester with BoardEffect shared a presentation on the new platform being implemented for the use of board meetings. Board members will have access to board documents through this platform as it is input by Board Admin.

### **Material Revision – FCSS Presentation Preview**

Sandi Howard reported a presentation on Material Revision for the new Elementary Site. The new site has enough classrooms for what the school currently has. Dr. Anderson reported students services supports 44% of the elementary students, and all services can still be provided at the new site.

### **K-12 Leadership and Elementary**

Sandi Howard reported the enrollment numbers for the elementary and high school, the opportunity parents had to see the elementary site, and upcoming events planned at the elementary school.

### **High School**

Rick Church reported on wrapping up exhibitions this week, senior papers, and completing check in's on all students to ensure they are on track for graduation. He also reported the group Champions for Today will be coming to campus for outreach to the students. Lastly Rick mentioned high school students will have a sports opportunity coming up as well.

### **CTC – Adult-aged Program in the High School**

Diana Gonzales reported on an increased number of graduates, enrollments and also reported new staff position changes.

### **Special Education and Equity**

Dr. Anderson reported the staffing to student ratio and compliance updates the team is working on fixing. She is also completing trainings to stay up to date with the latest state regulations on enrolling foster/homeless youth.

### **ACTION ITEMS**

#### **Auditor Engagement and FCSS Auditor Selection Form**

Motion to approve Auditor Engagement and FCSS Auditor Selection Form by Brian Allen, Second Robert Fox, Passed unanimous roll call vote.

## **Teacher Credentialing Resolution: Richard Robinson CTC EL Credential. 2021-22**

Motion to approve Teacher Credentialing Resolution by Brian Allen, Second Robert Fox, Passed by unanimous roll call vote.

## **Teleconference Resolution [#2022\_02\_17\_1] Remote Teleconferencing Provisions (AB 361)**

Motion to approve Teleconference Resolution by Brian Allen, Second Robert Fox, Passed by unanimous roll call vote.

### **CLOSED SESSION**

No closed session scheduled.

### **NEXT MEETING**

Next Meeting: April 21, 2022

### **ADJOURNMENT**

Motion to adjourn by Brian Allen, Second Robert Fox, passed by unanimous roll call vote at 17:21.



---

Mary Jane Ball, Board Secretary