bs00967_ Charter Academy of the Redwoods

Notice of Regular Meeting

*Redwood Academy of Ukiah* Georgetown Classroom

at the Redwood Empire Fairgrounds

1059 N. State Street \* Ukiah, CA 95482

(707) 467-0500

September 9, 2014 \* 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 and 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 June 10, 2014. (back-up)

# III. Regular Meeting—Action Items

* 1. **Approval of Unaudited Actuals—**The Directors are requested to approve the unaudited actuals for Charter Academy of the Redwoods including *Accelerated Achievement Academy* and *Redwood Academy of Ukiah*. (back up)
  2. **Approval of Salary Schedule Revisions**—The Directors are requested to approve changes to the 2014-2015 salary schedule that incorporate previous stipends for advanced degrees into salaries. (back-up)

**IV. Sunshined Items**

1. **Consideration of Proposed Board Policies–**The Directors are requested to preview revisions to BP 104 which details CAR’s conflict of interest code. (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 Meeting—

#### a. Regular Board Meeting: Tuesday, October 7, 2014 @ 6:00 p.m. @ *Redwood Academy of Ukiah*

#### VII. Adjournment