bs00967_ Charter Academy of the Redwoods

 Notice of Annual/Organizational/Regular Meeting

* Redwood Academy of Ukiah* Georgetown Classroom

at the Redwood Empire Fairgrounds

1059 N. State Street \* Ukiah, CA 95482

(707) 467-0500

December 6, 2013 \* 6:00 p.m. Open Session

Welcome! The agenda is provided for this annual/organizational/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 (including Robertson & Associates letter of October 31, 2013

and Form 990)

* 1. 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.

# Approval of Minutes—The Directors are requested to approve the minutes of the regular meeting of October 15, 2013. (back-up)

### **III. Regular Meeting—Action Items**

* 1. **Approval of the Revised 2013-2014 Budgets----**The Directors are requested to approve revisions for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah* (back-up).
  2. **Approval of First Interim Report 2013-2014**—The Directors are requested to approve the First Interim Report as of October 31, 2013 that reflects a positive certification for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah*. (back-up)
  3. **Approval of Audit Report 2012-2013—**The Directors are requested to approve the final Audit Report for the previous fiscal year.(back-up)
  4. **Approval of SPSA and LEA Plans for 2013-2014 for *Accelerated Achievement Academy****—*The Directors are requested to approve these plans in keeping with NCLB Program Improvement requirements. (back-up)
  5. **Approval of Board Resolution No. 01-13/14---**The Directors are requested to approve the terms of the resolution that establishes a Flexible Benefits planfor the fiscal year 2013-14. (back up)

# IV. Annual/Organizational Meeting—Action Items

1. **Election of Directors for 2013—**The Directors are requested to express appreciation to J. Stutsman who has served a term of three years and to elect directors for her position for a three-year term beginning January 1, 2014 and ending December 31, 2016.
2. **Election of Officers for 2013—**The Directors are requested to elect a chairperson/board president and a clerk of the corporate board effective January 1 to December 31, 2014.
3. **Approval of Meeting Dates for 2013—**The Directors are requested to designate 6:00 p.m. on the following dates as the time for regular meetings of the Board: Tuesday, January 28th; Tuesday, March 4th; Tuesday, May 6th; Tuesday, June 10th; Tuesday, September 9th; Tuesday, October 7th; and Friday, December 12th. The December meeting is designated as the corporation’s annual and organizational meeting.

**V. Discussion Items**

1. Review and propose changes to the Common Core Expenditure Plan 2013-14.

# Agenda for Closed Session Item(s)

* 1. **Open Session Comment for Items on the Closed Session Agenda**—The Board will take staff /public comments on items to be considered in closed session. No action will be taken.
  2. **Public Employee Performance Evaluation-**Officers: President, Secretary, and Treasurer.

c. **Open Session Report on Closed Session Activity**—The Board will report on any activity during the closed session agenda.

**VII. 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.

#### VIII.

#### Next Regular Meeting—Tuesday, January 28, 2014 @ 6:00 p.m. @ Redwood Academy of Ukiah

#### UUSD Board Meeting: Tuesday, December 10th, 2013.

#### IX. Adjournment