



**Charter Academy of the Redwoods**  
Notice of Regular Meeting  
*Redwood Academy of Ukiah* Amherst Classroom  
at the Redwood Empire Fairgrounds  
1059 N. State Street \* Ukiah, CA 95482  
(707) 467-0500  
September 11, 2018 \* 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.

**I. Welcome and Opening**

- a. Call to Order/Roll Call
- b. Adoption of Agenda
- c. President’s Report
- d. Secretary’s Report
- e. Treasurer’s Report
- f. Safety and Facilities Report

**II. 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.

- a. **Approval of Minutes**—The Directors are requested to approve the minutes of the regular meeting of June 12, 2018. (back-up)

**III. Regular Meeting—Action Items**

- a. **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)
- b. **Approval of Redwood Academy Charter Petition**—The Directors are requested to approve the Redwood Academy charter petition for submission to Ukiah Unified School District with authorization to make changes if suggested by UUSD oversight personnel. (back up)

**IV. Sunshined Items**

- a. **Consideration of Proposed Board Policies**—The Directors are requested to preview additions to BP 506, detailing CAR’s health and safety policy, and BP 501.2, detailing CAR’s enrollment policy as well as the addition of BP 502.7, detailing CAR’s policy in compliance with AB 699 (back up)

**V. Presentation Item**

- a. Review CDE Dashboard Local Indicator measures.

**VI. 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.

**VII. Next Meeting—**

- a. **Regular Board Meeting: Tuesday, October 16, 2018 @ 6:00 p.m. @ Redwood Academy of Ukiah**

**VIII. Adjournment**