



**Charter Academy of the Redwoods**  
Regular Meeting  
Fullerton Classroom  
(707) 467-0500  
January 17, 2023 \* 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 & Facilities Report

**II. Closed Session Agenda**

- a. **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.
- b. **Closed Session Conference with Legal Counsel** – Existing Litigation (§ 54956.9) ⇒ OAH Case

No. 2022120134.

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

a. **III. 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 December 13, 2022. (back-up)

b. **Approval of Board Resolution No. 01-22/23**—The Directors are requested to approve the terms and conditions of the Charter Academy of the Redwoods establishing support for the Staywell Health Plan JPA. (back-up)

b. **IV. Regular Meeting—Action Items**

a. **Approval of Academic Probation Eligibility Period for CIF**—The Directors are requested to approve an eligibility period of one-quarter for student athletes on academic probation. An athlete may be granted one probationary period governed by the following policies:

- Athletes must apply for probation.
- The probationary period shall be no longer than one grading period – a quarter.
- Probation will be granted as determined by the Athletic Director or the Principal.

**V. Sunshined Item**

a. The Directors are requested to preview revisions to BP 506, detailing CAR’s Health and Safety policies.

**VI. Discussion Item**

a. The Directors are requested to review and provide input for the Comprehensive School Safety Plan for Redwood Collegiate Academy and Sequoia Career Academy. (back up)

**VII. Board Training**

c. **Review of Previous Training**—The President provides a training opportunity related to LCFF, CAASPP, WASC, federal fund planning, fiscal cycle, budget process, and board duties/policies.

**VIII. 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.

**IX. Next Regular Meeting**—Tuesday, March 7, 2023@ 6:00 p.m. @ *Redwood Collegiate Academy*

**X. Adjournment**