



Charter Academy of the Redwoods
Regular Meeting
Fullerton Classroom
(707) 467-0500
May 2, 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. 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 March 7, 2023. (back-up)
- b. **Approval of Internal Fiscal Management System and Calendar for Fiscal Services for 2023-24**—The Directors are requested to approve the new fiscal year system and calendar. (back-up)

III. Regular Meeting—Action Items

- a. **Approval of Salary Schedule Revisions**— The Directors are requested to approve the 2023-2024 salary schedule. (back-up)
- b. **Approval of Overnight Trip**—The Directors are requested to approve an overnight trip to Baxter Environmental Camp for *Redwood Academy* juniors.
- c. **Approval of Resolution 02-22/23**—The Directors are requested to approve a resolution to raise the spending limit of the California Credit Union Visa Credit Card.
- d. **Approval of Revised Board Policy**—The Directors are requested to approve revisions to BP 104, detailing CAR’s Conflict of Interest Policy.

IV. Board Training

- a. **Local Control and Accountability Plan Process and Components**— Principal Caleb Cimmiyotti provides a training opportunity related to the LCAP process and its components.

V. Discussion Items

- a. Review and provide input for the Local Control and Accountability Plans (LCAP)

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 Regular Meeting—Tuesday, June 13, 2023 @ 6:00 p.m. @ *Redwood Academy of Ukiah*

VIII. Adjournment