



Charter Academy of the Redwoods  
Regular Meeting  
Fullerton Classroom  
(707) 467-0500  
June 13, 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 (Form 990)
- 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 May 2, 2023. (back-up)

**III. Board Training**—SPED program and school funding update—The Corporate Officers provide a training opportunity related to the operation of CAR’s special education program as well as information related to proposed changes in school funding.

**IV. Discussion Item**—The Principals for *Redwood Academy of Ukiah* and *Sequoia Career Academy* discuss data pertaining to the Local Indicators.

**V. Regular Meeting—Action Items**

- a. **Approval of the Revised 2022-23 Budgets**—The Directors are requested to approve these documents for *Sequoia Career Academy* and *Redwood Collegiate Academy* (back-up).
- b. **Approval of the Report of the 2022-23 Estimated Actuals and 2023-24 Budgets**—The Directors are requested to approve these documents for *Accelerated Achievement Academy* and *Redwood Academy of Ukiah*. (back-up)
- c. **Approval of Education Protection Account Expenditures 2022-23 and 2023-24**—The Directors are requested to approve the EPA expenditures for *Sequoia Career Academy* and *Redwood Collegiate Academy*. (back-up)
- d. **Approval of the Local Control Accountability Plans in conjunction with the report on Local Indicator results**— The Directors are requested to approve the 23-24 Local Control and Accountability Plans for *Sequoia Career Academy* and *Redwood Collegiate Academy* (back-up).
- e. **Approval of Salary Schedule Revisions**-- The Directors are requested to approve revisions to the 2023-2024 salary schedule. (back up)
- f. **Approval of MOU with UUSD**-- The Directors are requested to approve the MOU with Ukiah Unified for *Sequoia Career Academy* and *Redwood Collegiate Academy* (back-up).
- g. **Approval of Appointment of Officers**—The Directors are requested to approve the appointment of Selah Sawyer, corporate President; and Elna Gordon, corporate Secretary/Treasurer to begin July 1, 2023.

**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, September 12, 2023 @ 6:00 p.m.**

VIII. **Adjournment**