

Chrysalis Executive Board Meeting

Agenda for Wednesday, October 10, 2018, 4:00 PM

Chrysalis Charter School

21945 Old 44 Drive, Palo Cedro, CA 96073

Call to Order

Agenda Order

Approval of the Minutes

Public Forum

The Board will allow any individual or group representative to address the Board on any subject not covered by an item in the agenda at this time. Another formal opportunity to address the Board will be given at the end of this agenda under "Items from the Floor." Additional opportunities will be given for the public to comment on various agenda items as they are recognized and given the opportunity to speak. The Board reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject.

Each person who addresses the Board shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting.

Administrator's Report

- ELPAC coordinator
- Attendance summit report out
- Audit outcomes
- UDL training progress
- Recent & upcoming events – community BBQ, raft trip, animal show, STEM night, staff visioning retreat, Fall festival

Items for Discussion

- Review Dashboard Local indicators
- Review multi-year budget and classified salaries
- Discuss facilities priorities
- Discuss Payroll error concerning health benefits and remedy
- Review last year's Single Plan, LCAP & LCFF and begin planning for this year

Items for Consideration

- Review, revise and approve uniform complaint policies and forms

Items from the Floor

Next Meeting Date – Wednesday, November 14, 2018, 4:00 pm

Other Important Dates –

- Mon, Oct 15 to Thu, Oct 18 -- MINIMUM DAY, 12:30 release -- Parent conferences
- Fri, Oct 19 - NO SCHOOL - October Recess
- Mon, Oct 22 - NO SCHOOL - October Recess

- Thu, Oct 25, 6 pm STEM night
- Tue, Oct 30 -MINIMUM DAY, 12:30 release -- teacher collaboration
- Wed, Oct 31 - Fall festival!
- Fri, Nov 9 - Parent Club movie night in the gym
- Wed, Nov 14 - 4-6 pm Board meeting

Adjournment

Americans with Disabilities Act Assistance

If you require assistance for participation in this public meeting, please notify Brenda Probst at (530) 547-9726.
We will make every effort to ensure equal access to a Chrysalis Board meeting.