

Chrysalis Executive Board Meeting

Agenda for Wednesday, June 6, 2018 3:00 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

- CA Honor Roll
- Teacher and aide hires
- Next year contracts – business services, technology, transportation, speech, OT, nursing, psychologist
- MTSS grant update
- Graduation and end of year festivities

Items for Consideration

- CLOSED SESSION – Administrator review
- Review, revise and approve final report for Educator Effectiveness Grant
- Review, revise and approve 2018-19 budget
- Review, revise and approve EPA Expenditures Disclosure
- Consider amendments as needed for Conflict of Interest Code
- Review, revise and approve LCAP and LCAP Addendum
- Revise and approve teacher salary schedule
- Review, revise and approve contracts 2018-19
- Consider and vote on board members for 2018-19:
 - Parent representative
 - Teacher representative
 - Community Educator at Large representative
- Set meeting schedule for next year

Items from the Floor

Next Meeting Date – TBD