



## **Board Meeting Agenda**

**Thursday, August 26th 2021, 9:00 a.m.**

CCCS Room 1, 91274 N Coburg Rd., Coburg for Board Only

Public Zoom Registration Link:

<https://us06web.zoom.us/j/82517539226>

Meeting ID: 825 1753 9226

Dial by your location

1 253 215 8782 US (Tacoma)

### **Call to Order**

**Agenda:** Additions, changes, or deletions to the agenda

**Public Comments** (Please see “Public Participation for Board Meetings” guidelines on reverse.)

#### **1. Consent Agenda**

- 1.1. Minutes from June 7, 2021
- 1.2. Introductions

#### **2. General Reports**

- 2.1. Finance and Budget Report
- 2.2. PCS Report
- 2.3. Administration Report
- ~~2.4. Staff Report~~

#### **3. Information/Discussion Items**

- 3.1. Review/Update Strategic Board Goals and Governance Structure Chart
- 3.2. Board Recruitment, Training, Succession (Janel)
- 3.3. Review 2021/22 Board Meetings dates
- 3.4. Set Board Agenda Outlines
- 3.5. Staff and Program Updates
- 3.6. Review Safe Return to In-Person Instruction and Continuity of Services Plan

#### **4. Action Items**

- 4.1. Approve BBFA Conflict of Interest Policy
- 4.2. Update/Approve Board Configuration (Roles and Responsibilities)
- ~~4.3. Approve Covid Mitigation Policy/Practice~~
- 4.4. Board Communication Regarding Covid Planning

**Public Comments** (Please see “Public Participation for Board Meetings” guidelines on reverse.)

Items for the next agenda.

**Adjourn Meeting**

# **Coburg Community Charter School**

## ***Public Participation in Board Meetings***

1. A visitor may be recognized by the chair by rising, identifying herself/himself with her/his full name and address and stating her/his purpose for appearing.
2. A group of visitors with a common purpose should designate a single spokesperson for the group.
3. Speakers should limit their comments to 2 minutes.
4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
5. At the discretion of the Board chair, anyone wishing to speak before the Board either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board Secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. The Board, at its discretion may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
9. These procedures will be published on the back of every Board meeting agenda.