



At Humphreys University

Governing Board of Directors

Kayla Zamora, President and Chair
Erika Smith, Vice Chair and Treasurer
Zoey Merrill, Secretary
Dr. Otashe Golden, Member
Manuel Guizar, Member
Chuck McLaughlin, Member
Steve Payne, Member

Wilma Okamoto-Vaughn, President Emeritus

Clem Lee, Superintendent

**Governing Board Meeting for November 15, 2023
5:30 pm**

Meetings of the ABLE Charter Schools Board of Directors are held for the express purposes of addressing and conducting the business of the institution and allowing for public and stakeholder input. Meetings are posted and conducted in compliance with the Brown Act.

Notice of the public meeting of the Board of Directors of ABLE Charter Schools was posted by 5:30 pm on Sunday, November 12, 2023, at 6650 Inglewood Avenue in Stockton and online at www.ablecharter.com.

The meeting may be attended in-person in the ABLE Charter Schools administrative office complex at 6529 Inglewood Avenue in Suite F2 upstairs. The meeting may be attended remotely via teleconnection at <https://zoom.us/my/ableboardroom>.

Any individual experiencing difficulties accessing the meeting via Zoom may contact Joshua Reyman at 209-621-4712. Meeting documents are available by calling 209-478-1600 ext. 4003.

Anyone requiring assistance or accommodation to participate in the meeting please call 209-478-1600 ext. 4003 or email ella.blair@ablecharter.com.

Meeting procedures are posted at the end of this agenda.

AGENDA

1 Call to Order and Organization

- 1.1 Welcome
- 1.2 Meeting Procedures
- 1.3 (A): Consideration of Board Member Request(s) to Appear at this Meeting Remotely for Just Cause: Each Request is Subject to Separate Board Consideration and Action
- 1.4 (A): Consideration of Board Member Request(s) to Appear at this Meeting Remotely due to Emergency Circumstances: Each Request is Subject to Separate Board Consideration and Action
- 1.5 Roll Call and Establishment of a Quorum
- 1.6 Announcement Regarding Closed Session: The Board will consider in closed session items listed on the closed session agenda.
- 1.7 Oral Suggestions and Comments from Members of the Community. Procedures for audience participation are posted at the end of the agenda.
- 1.8 (A): Approval of Order of Agenda
- 1.9 (A): Adjourn to Closed Session

2 Closed Session

- 2.1 (A): Approval of Personnel Order: July 25 through September 1
- 2.2 (A): Reconvene to Open Session

3 Open Session

- 3.1 Announcement of Action Taken in Closed Session
- 3.2 (A): Approval of Minutes of the Meeting: September 6, 2023

4 Reports / Discussions

- 4.1 (I): Enrollment Report
- 4.2 (I): Check Register September 1, 2023, through November 7, 2023
- 4.3 (I): Budget Report
- 4.4 (I): Superintendent's Report

5 Public Hearings

No public hearings are scheduled.

6 Consent Items

- 6.1 (C/A): Approval of Contracts Exceeding \$10,000
- 6.2 (C/A): Approval of Guidance for Staff Management
- 6.3 (C/A): Approval of Guidance for Addressing Parent Matters

7 Action Items

- 7.1 (A): Approval of Revisions to Graduation Requirements
- 7.2 (A): Approval of Education Protection Account (EPA) Proclamation

8 Adjournment

- 8.1 (D): Governing Board Members' Comments
- 8.2 (A): Adjournment of the Meeting

Remaining Regular Board Meetings for 2023 – 2024

December 13, January 10, February 14, March 13, no meeting in April, May 8, June 26

Procedures to be Used in the Conduct of Meetings of the Governing Board of Directors

Agenda Items

- Action items are indicated by (A) and require a separate motion and second followed by discussion and a vote of the board.
- Consent items are indicated by (C/A) and may be addressed collectively with all other consent items in section 5 following a motion, second, discussion – if any, and a vote of the board. Any consent item may be turned into an action item at the request of any board member prior to approving Item 1.6, Approval of Order of Agenda. No motion is required to change a consent item to an action item.
- Informational items are indicated by (I). No action is required or permitted. Questions and answers are appropriate.
- Discussion items are indicated by (D). Discussion - including questions and answers - is desirable although not strictly required. No action is required or permitted.
- Public Hearing Items are indicated by (H). A motion/second and an affirmative vote open the hearing after which the chair asks if there anyone is interested in speaking on the matter. Speakers should identify themselves and state their input on the matter. After all interested parties have spoken, a motion/second and affirmative vote closes the public hearing.

Audience Participation

The Board Chair will invite members of the public to speak at appropriate times. Members of the public need only to indicate to the Board chair that they wish to speak, and they will be given the opportunity. Appropriate times for members of the public to speak include:

- under Oral Suggestions and Comments from Members of the Community when individuals may address anything within the board's purview,
- after a motion and second have been made to approve the consent items and to address one or more of the consent items, and
- after a motion and second have been made to approve an action and to address that action item;

Speakers are allotted three (3) minutes per item and will be asked to state their name and address for the record. Speakers are sometimes surprised when their three (3) minutes elapse before they have made their point. Speakers are encouraged to be clear and concise, to have rehearsed their message to ensure it fits within three (3) minutes, and to refer to written prompts to help them stay on message. Limited public seating in the boardroom is available on a first come, first served basis.

Meeting Conduct

Board meetings are conducted informally in accordance with Robert's Rules of Order. All participants in board meetings are to conduct themselves in a respectful manner. Participants will refrain from the use of profanity, personal attacks, and signs or props.

Taping

Board meetings are recorded and subject to being videotaped.

California Education Code 32210 prescribes that any person who willfully disturbs any public-school meeting is guilty of a misdemeanor.