



Fuente Nueva Charter Council

Meeting Agenda

Date/Time: Tuesday April 9, 2019 5:15 PM

Location: 1730 Janes Road, Arcata CA 95521

1. Call to Order

2. Agenda Amendments

3. Approval of minutes for previous meeting 3/12/19

4. Staff Reports

- A. Director
- B. Teaching Staff

5. Public Comments/Announcements

6. Committee Reports

- A. Budget Committee
- B. AFN
- C. [Middle School Committee](#)

7. Old Business

- A. Review of Action items from Previous Meeting (Discussion)
- B. [Director Evaluation Tool](#) (Discussion)
- C. [2019-2020 Calendar](#) (Action)
- D. [Conflict of Interest Policy](#) (Action)

8. New Business

- A. [LCAP Annual Update](#) and [Stakeholder Meeting Report](#) (discussion)
- B. Report from Workshop (Discussion)
- C. Approval of Hire for School Counselor (Action)
- D. Approval of [Rates and Dates](#) for [Summer Program](#) (Action)

9. Closed Session -

- a. With respect to every item of business to be discussed in closed session pursuant to Gov. Code 54957(b):
Public Employee – Employment

10. Future Agenda Items

12. Adjourn

AGENDA DETAILS

AGENDA ITEM 1

1. Call to Order

AGENDA ITEM 2

2. Agenda Amendments

AGENDA ITEM 3

3. Approval of minutes for previous meeting

AGENDA ITEM 4

4. Staff Reports

- A. Director
- B. Teacher

AGENDA ITEM 5

5. Public Comments/Announcements

AGENDA ITEM 6

6. Committee Reports

- A. Budget Committee
- B. AFN
- C. Middle School Committee

AGENDA ITEM 7

7. Old Business

A. Review of action items from previous meeting (Discussion)

- a. Angela will get feedback on director evaluation tool
- b. Beth to advertise open position
- c. Bethany to schedule a middle school committee meeting

B. Director Evaluation Tool (Discussion)

Background: Angela is working on changing the language to the director evaluation tool.

Recommendation: Review new draft.

C. [2019-2020 School Calendar](#) (Discussion)

Background: This is the second viewing of the school calendar. It is currently in alignment with the County Office of Education and Northern Humboldt with regards to holidays. The start and end dates are different by a few days. Teachers have reviewed and provided feedback.

Recommendation: Adopt calendar

D. [Conflict of Interest Policy](#) (Discussion)

Background: This is the second viewing of an updated Conflict of Interest Policy which is written to update us to the new requirements that are in place.

Recommendation: Adopt policy

AGENDA ITEM 8

8. New Business

A. [LCAP Annual Update](#) and [Stakeholder Meeting Report](#) (discussion)

Background: The annual stakeholder meeting was held. These are the materials that were presented to give an update on our progress towards goals as well as the notes generated from the feedback.

Recommendation: Review updates, consider and discuss feedback

B. **Report from Workshop** (Discussion)

Background: Five members attended a workshop on the Brown Act, Political Reform Act and Conflict of interest laws.

Recommendation: Receive report and consider implications and future actions.

C. **Approval of Hire for School Counselor** (Action)

Background: Monica Rivera has successfully applied for the school counselor position. She has all the requirements to fill the position. She is requesting salary considerations to recognize her years of experience.

Recommendation: To approve her hire.

D. **Approval of [Rates and Dates for Summer Program](#)** (Action)

Background: This is the proposal for the summer day camp for 2019. Josue is proposing a 4 week all immersion summer day camp with dates starting on 7/22 through to 8/16. This will provide some much needed respite for the staff while also capitalizing on serving the community during what are traditionally the busiest weeks. The week before school is desired by parents but the cost is large in terms of our ability to train staff and gel as a full team. This year there are 2 full days of inservice planned for all employees, so it is really important to have all staff available. The rates did not increase.

Recommendation: Review program information and provide feedback and approve.

AGENDA ITEM 9

9. Closed Session-

- a. With respect to every item of business to be discussed in closed session pursuant to Gov. Code 54957:
Public Employee – Employment
- b. Report Out from Closed Session

AGENDA ITEM 10

10. Future Agenda Item

AGENDA ITEM 11

11. Adjourn