

## Fuente Nueva Charter Council

# Meeting Agenda

**Date/Time:** Wednesday November 6, 2019 5:15 PM

Location: 1730 Janes Road, Arcata CA 95521

- 1. Call to Order
- 2. Agenda Amendments
- 3. Approval of minutes from 10.23.19
- 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 -none

- 8. New Business
  - A. Community at Large Member Appointment (Action)
  - B. Response to Public Safety Power Shut-off (discussion)
  - C. Approval of Request for Allowance of Attendance due to Emergency Conditions Form J-13A (Action)
  - D. Comprehensive School Safety Plan (discussion)

### 9. Closed Session -

**a.** With respect to every item of business to be discussed in closed session pursuant to Section 54956.86: Charge or Complaint involving information protected by federal law.

### 10. Future Agenda Items

### 12. Adjourn