



Fuente Nueva Charter Council

Meeting Agenda

Date/Time: Wednesday February 11, 2020 5:15 PM

Location: 1730 Janes Road, Arcata CA 95521

1. Call to Order

2. Agenda Amendments

3. Approval of minutes from 1.15.20

4. Staff Reports

- A. Director
- B. Teaching Staff

5. Public Comments/Announcements

6. Committee Reports

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

7. Old Business

- A. Comprehensive School Safety Plan (Discussion)
- B. LCAP Update, report out from Leadership Advisory Group (Discussion)
- C. Extended Day Policies and Procedures (Discussion/Action)

8. New Business

- A. Request for Allowance of Attendance Due to Emergency Conditions J-13 (Action)
- B. 2020-2021 School Calendar (Discussion)
- C.

9. Closed Session -

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