



Fuente Nueva Charter Council

Meeting Agenda

Date/Time: Wednesday December 4, 2019 5:15 PM

Location: 1730 Janes Road, Arcata CA 95521

- 1. Call to Order**
- 2. Agenda Amendments**
- 3. Approval of minutes from 11.619**
- 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. Comprehensive School Safety Plan (discussion)
 - B. LCAP Update, report out from Leadership Advisory Group (discussion)
- 8. New Business**
 - A. Certification of First Interim Budget (Action)
 - B. Immigration Enforcement Policy (Discussion/Action)
 - C. Charter Renewal First draft (Discussion)
 - D. Acceptance of Resignation (Action)
 - E. Creation of Hiring Committee (Action)
 - F. Extended Day Policies and Procedures (Discussion/Action)
- 9. Closed Session -**
 - a. none
- 10. Future Agenda Items**
- 12. Adjourn**

AGENDA DETAILS

AGENDA ITEM 1

1. Call to Order at pm

Present:

Absent:

AGENDA ITEM 2

2. Agenda Amendments

AGENDA ITEM 3

3. [Approval of minutes for previous meeting](#) 11.6.19

AGENDA ITEM 4

4. Staff Reports

A. Charter 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. Comprehensive School Safety Plan (discussion)

B. LCAP Update, report out from Leadership Advisory Group (discussion)

AGENDA ITEM 8

8. New Business

A. [Certification of First Interim Budget](#) (Action)

Background: The state requires that we monitor the adopted budget through the year through two points in the year that the council must certify the budget as cash positive this fiscal year and the

subsequent two fiscal years. The [detailed First Interim Budget report](#) along with the [condensed all funds report](#) demonstrate that we are cash positive, with slight variations in the ending balances.

Recommendation: To Certify the First Interim Budget as cash positive.

B. [Immigration Enforcement Policy](#) (Discussion/Action)

Background: Last year the state had schools adopt policies that detail how the school will respond in the event that ICE immigration agents come to the school. The policy we had was adopted in September 2018 and provide some protection to our students but the actions were a bit vague. This year, a school in Humboldt County worked with a template from ACLU and the Humboldt County Office of Education legal team to develop the most comprehensive policy that the lawyers would approve that protects our families and students while also providing clear steps that the school would take if such an event were to happen.

Recommendation: To consider policy, discuss and adopt.

C. [Charter Renewal First draft](#) (Discussion)

Background: The Charter Renewal has gone through the first round of large revisions and has been sent back to the lawyer for further review. This is being presented for the purpose of giving stakeholders a chance to review the content and provide written or verbal comments to guide further edits.

Recommendation: To read and comment on charter renewal draft.

D. Acceptance of Resignation (Action)

Background: A letter of resignation was respectfully submitted, which will be effective on June 15, 2020.

Recommendation: To accept letter of resignation.

E. Creation of Hiring Committee (Action)

Background: Due to the vacancy that will be created, the director suggests advertising the opening and recruiting now for a replacement that can spend the remainder of the year working with staff to make it the smoothest transition possible. The [hiring policy](#) dictates that the hiring committee shall consist of one charter council member, a teacher and the director. Under these circumstances, there is cause to consider two teachers on the committee (Renee and another) This makes for a large committee, but if all agree to make themselves available for the process then there could be strength in numbers with this high stakes position.

Recommendation: To create committee

F. [Extended Day Policies and Procedures](#) (Discussion/Action)

Background: A parent has come to the Charter Director and Extended Day Director with a concern regarding the fee that is charged to parents who use the child care program with no notice fee due to them not arriving at school in time to pick up the child. The concern is outlined in their [letter to the council](#).

Recommendation: To consider the feedback and what adjustments could be made to ensure we are meeting the needs of our student and family community in a fair and equitable manner.

AGENDA ITEM 9

10. Closed Session- none

AGENDA ITEM 10

12. Future Agenda Item

AGENDA ITEM 12

12. Adjourn