



## School Board Meeting Agenda

Laurel Tree Charter School

Board Meeting 8/9/22 at 6 PM

<https://zoom.us/j/97199293884?pwd=Y1JBUE2xWUTBvUGFOYIU1WUtKTDdMZz09>

Meeting ID: 971 9929 3884

Passcode: x2GGFp

1. **Call to Order:**
2. **Adopt the minutes:**
3. **Adjustments to the Agenda:**
4. **Adoption of Agenda:**
5. **Land Recognition:** *We recognize that we are on the unceded tribal territory of the Wiyot people. This recognition is a starting point for further conversation and education. We thank and honor these caretakers and carry their stewardship from time immemorial forward as part of the education of the next generation.*
6. **Recognitions:**
7. **Public Comment on items before the board:** The public is invited to join in our discussions.
8. **Information/Discussion Items:**
  - a. Update on Parent Meetings/Plans for Back-to-School Night.
  - b. Neighborhood News presented by Kimberley White.
  - c. Update on our property at 899 Murray.
  - d. Review of staffing and preliminary budget.
  - e. Information on Fall Field Trips to Lassen and Camp Mattole
  - f. Review our Safety Plan and our Covid Plan for the school year.
  - g. Review Attendance Minutes, class schedule, school calendar, and current enrollment.
  - h. Annual Organizational Meeting - The Board may nominate new members at this meeting. The Board can move to create new committees and assignments at this meeting.
  - i. Review our Financial and Payroll Services Agreement with NoHum.
  - j. Review our CS-1 and CS-7

- k. Local Assignment Options discussed for Gwen Campbell in US History and HS English, Colby Dobson in HS Math, Violet Hales for Kindergarten, Rebecca Schuler in Geology and Chemistry, Ali Hales for primary math, and Isabel Semler for 2nd grade.

**9. Action Items:**

- 1. Approval of new Board Members and Committees.
- 2. Approval of our Financial and Payroll Services Agreement with NoHum.
- 3. Approval of our CS-1 and CS-7.
- 4. Approval of Fall Field trip to Lassen Park.
- 5. Approval of Fall Field trip to Camp Mattole.
- 6. Approval of Local Assignment Options.
- 7. Board must assert a state of emergency every month. It must state that it directly impacts the safety of our community to meet in person.

**10. Future Agenda Items:**

**11. Next Board meeting:**

**12. Adjournment:**