



Charter Academy of the Redwoods
Regular Meeting
Fullerton Classroom
(707) 467-0500
March 7, 2023 * 6:00 p.m. Open Session



Welcome! The agenda is provided for this regular meeting of the Board of Directors of *Charter Academy of the Redwoods*, a non-profit public benefit corporation. All business of the Board is limited to these items and is conducted to fulfill the mission of preparing students for a successful future in safe, challenging, well-managed charter schools. If you wish to speak or present written comments, please notify the chairperson. A copy of any items that are identified as “back-up” is available upon request.

I. Welcome and Opening

- a. Call to Order/Roll Call
- b. Adoption of Agenda
- c. President’s Report
- d. Secretary’s Report
- e. Treasurer’s Report (Robertson & Associates letter of February 24th, 2023)
- f. Safety & Facilities Report

II. Consent Items—The following items are submitted to the Board of Directors to be acted on at one time without discussion. Each item is considered routine and non-controversial. Any Director may request any item be pulled for discussion or separate vote.

- a. **Approval of Minutes**—The Directors are requested to approve the minutes of the regular meeting of January 17, 2023 and the special meeting of January 30, 2023. (back-up)

III. Regular Meeting—Action Items

- a. **Approval of Budget Revisions**—The Directors are requested to approve the 2022-23 budget revisions for *Sequoia Career Academy* and *Redwood Collegiate Academy*. (back-up)
- b. **Approval of Second Interim Report**—The Directors are requested to approve the 2022-23 Second Interim Report for *Sequoia Career Academy* and *Redwood Collegiate Academy*. (back-up)
- c. **Approval of Board Policy**— The Directors are requested to approve revisions to BP 506, detailing CAR’s health and safety policy. (back up)
- d. **Approval of Salary Schedule Revisions**—The Directors are requested to approve revisions to the 2022-2023 salary schedule. (back-up)
- e. **Approval of Overnight Trips**—The Directors are requested to approve overnight trips to Santa Cruz, Alameda (USS Hornet), and Kenwood (Ferguson Observatory) for *Redwood Collegiate Academy* students and to Mendocino and Fort Bragg (Mackerricher State Park) for *Sequoia Career Academy* students.
- f. **Approval of Comprehensive School Safety Plan**—The Directors are requested to approve the Comprehensive School Safety Plan for *Redwood Collegiate Academy* and *Sequoia Career Academy*. (back up)
- g. **Approval of the Final Audit Report for 2021-22**—The Directors are requested to approve the Final Audit Report for 2021-22.

IV. Sunshined Item

- a. The Directors are requested to preview revisions to BP 104, detailing CAR’s Conflict of Interest policy.

V. Public Comment for Items Not on the Agenda—The Board reserves 10 minutes for members of the public to address the Board on items not on the agenda and within its jurisdiction. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment, briefly answer questions, and refer the speaker to follow up with a specific staff member.

VI. Next Regular Meeting—Tuesday, May 2, 2023 @ 6:00 p.m. @ *Redwood Collegiate Academy*

VII. Adjournment