

Harvest Ridge Schools Board of Directors Meeting Open to the Public

May 31, 2022

Harvest Ridge Cooperative Charter School 9050 Old State Hwy, Newcastle, CA 95658

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of Harvest Ridge Cooperative Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting

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Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on Harvest Ridge website at https://www.harvestridgeschool.org/board-meetings--agendas.html along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 908-4431. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Mission: Harvest Ridge Cooperative Charter School is committed to collaborating with parents, teachers, and students to provide a high quality student-centered educational experience, which enhances the joy of learning and inspires a commitment to lifelong learning.

Vision: Harvest Ridge Cooperative Charter School is committed to nurturing the whole student by cultivating high academic achievement and strong social development. Students are encouraged to discover and pursue their interests and talents within a compassionate and supportive environment. Our students become self-motivated and confident as they develop 21st Century skills.

Harvest Ridge staff members are enthusiastic, creative, and committed to providing an engaging and relevant education that prepares students to adapt and thrive in a rapidly changing world. Our staff sets high standards, fosters individuality, encourages group collaboration, and differentiates for individual student needs.

Parents are an integral part of our school community. They work collaboratively to support classroom instruction, serve on school committees, participate in campus stewardship, and are active partners in their child's education.

Community connections and global awareness are encouraged through outreach programs, field trips, and service projects.

Meeting Facilitator: Ardelle Seely, Board Chairperson

5:30 pm OPEN SESSION

- 1. Call to Order: 5:31 pm.
- 2. Roll Call and Establishment of a Quorum: Ardelle Seely, Ashley Neufeld, Jason Couch, Elena Gagnie.
- 3. FROM THE GENERAL PUBLIC It is the policy and practice of the Board of Harvest Ridge Schools to encourage public attendance and participation at its meeting. This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the Board's subject matter jurisdiction, and is limited to 3 minutes per individual. The Board is not allowed to take action on any item that is not on the agenda except as authorized by Government Code Section 54954.2.

4. ACTION ITEMS - REGULAR AGENDA

Protocol for action items includes a staff presentation/overview, questions from the Board, public input, closing of public input, deliberation and voting by the Board. During public input, there will be a time limit per person, normally 3 minutes, set by the Board Chairperson.

- 4.1. MOU with Newcastle Elementary School: Changes were made for lottery dates. Instead of holding them the last Friday in April, we have moved it up to the 2nd Friday in February for Kindergarten and the last Friday for 1st grade 8th grade. Ashley Neufeld moved to approve. Jason Couch seconded the motion. All approved. Motion carried.
- 4.2. <u>Material Revision with Newcastle Elementary School</u>: Changed Executive Directior's name, RIck Ornelas. Elena Gagnie moved to approved. Jason Couch seconded the motion. All approved. Motion carried.

5. CLOSED SESSION: 6:05 pm

5.1. Personell - Executive Director Review

6. Open Session: 7:00 pm

7. Call to order: 7:01 pm

8. Disclosure of Closed Session Action: No action taken

9. CONSIDERATION OF: DISCUSSION/ACTION/INFORMATION ITEMS

9.1. Executive Director Review & Goals

10. Meeting Adjournment: 7:36 pm

Future Meeting Dates: 5:30 pm Open Session- June 13, 2022

Harvest Ridge Schools Board meetings will normally be held the <u>first</u> Thursday of the month, August – June. Special Meetings may be called at any time with proper notice.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, Harvest Ridge Schools encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.