

# **Chrysalis Executive Special Board Meeting Agenda**

Tuesday, January 27, 2026 3:30pm

Chrysalis Charter School

## **Public Forum**

The Board will allow any individual or group representative to address the Board on any subject not covered by an item in the agenda. Another formal opportunity to address the Board will be given at the end of this agenda under “Items from the Floor.” Additional opportunities will be given for the public to comment on various agenda items as they are recognized and allowed to speak. The Board reserves the right to limit the time allotted to each speaker and the number of times an individual can address the Board on a given subject.

Each person who addresses the Board shall do so in an orderly manner and shall not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting.

***Chrysalis Charter School Mission:  
Encouraging the light within each student to shine brighter***

### ***Core Values***

- ***We are a family community, celebrating, respecting, and including all members as part of our Chrysalis Family***
- ***We encourage the love of science and nature through the teaching of all subjects***
- ***We are Teacher-Powered***

## ***1.0 Call to Order.***

## ***2.0 Roll Call Board Members.***

## ***3.0 Approve Agenda for January 27, 2026***

## ***4.0 Public Comment***

*Members of the public may address the Board for up to three minutes on matters within the Board’s jurisdiction. In accordance with the Brown Act, trustees will not engage in dialogue or respond during Public Comment, but all remarks will be heard and considered.*

- 4.1. Items on the Agenda: State your name and comment at this time or state your name and the item on which you will comment when it appears on the agenda.*
- 4.2. Items not on the agenda – state your name and comment*

## ***5.0 Closed Session***

*§54956.9(d)(2) - Potential Exposure to Litigation  
§54957 – Public Employee / Resignations (Staffing Updates)*

## ***6.0 Public Hearing – Annual Independent Financial Audit***

*Public hearing regarding the Annual Independent Financial Audit Report for the fiscal year ending June 30, 2025.*

[2025 Final Financial Statements- Audit Report](#)

[Final Governance Letter \(Dec 5, 2025\)](#)

[Audit Finding - \(Dec 1, 2025\)](#)

[2025 Audit Corrective Action Plan](#)

## **7.0 Items for Discussion/Action**

7.1. Acceptance of [2025 Final Financial Statements- Audit Report](#) / Action

7.2. Acceptance of [Final Governance Letter \(Dec 5, 2025\)](#) / Action

7.3. Acceptance [2025 Audit Corrective Action Plan](#) / Action

Consideration and possible action to accept the Annual Independent Financial Audit Report for the fiscal year ending June 30, 2025.

7.4. Approve MOU for Services / Action

## **8.0 Adjournment**

**Next Meeting Date – Wednesday, February 11, 2026 at 4:30pm (Regular Meeting)**

### **Americans with Disabilities Act Assistance**

Chrysalis encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please notify Jody Willis at (530) 547-9726. We will make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))