



**Harvest Ridge Schools
Board of Directors Meeting-Governance Workshop/Special Meeting
January 11, 2022**

Open to the Public

**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

<https://us02web.zoom.us/j/83135692743?pwd=R21pMzBUeHZuaWNOa0hNL1N0WG14dz09>

Meeting ID: 831 3569 2743

Passcode: 094581

One tap mobile

+16699006833,,83135692743#,,,,*094581# US (San Jose)

+13462487799,,83135692743#,,,,*094581# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 831 3569 2743

Passcode: 094581

Find your local number: <https://us02web.zoom.us/j/kcDE0Wrt1K>

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: Tim Lock, Board Chairperson

5:30pm OPEN SESSION

- 1. Call to Order**
- 2. Roll Call and Establishment of a Quorum**
- 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. Governance Workshop**
 - 4.1. Kathleen Daugherty & Michael Leydon of Momni Cafe will be providing Governance Training to the Board of Directors, including the following topics: Brown Act (current policies and updates), Governance: meeting protocols and procedures, Role of the Board, Governance Standards, Operating as a Team, Governance Handbook, Self Evaluation, and next steps.**

- 4.1.1. [Governance Training Presentation](#)
- 4.1.2. [Board Of Directors Governance Handbook](#)
- 4.1.3. [Sample Board Meeting Review](#)

5. Meeting Adjourned

Future Meeting Dates: 5:30 pm Open Session- 1/13/22

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

Accessing Board Documents - All Board documents can be accessed on the website at <https://www.harvestridgeschool.org/board-meetings--agendas.html> or you can view them at the school office.

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.