



Harvest Ridge Schools

Board of Directors Special Meeting Minutes

April 8, 2021

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/84530072723?pwd=R1ZRWkl1Mit6N0VsT29JRVNBU2sxZz09>

Meeting ID: 845 3007 2723

Passcode: 867905

One tap mobile

+16699006833,,85263479551# US (San Jose)

+13462487799,,85263479551# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 852 6347 9551

Find your local number: <https://us02web.zoom.us/j/84530072723?pwd=R1ZRWkl1Mit6N0VsT29JRVNBU2sxZz09>

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.

Meeting Facilitator: Ardelle Seely, Board Chairperson

7:30 pm OPEN SESSION

- 1. Call to Order - 8:25 pm**
- 2. Roll Call and Establishment of a Quorum - Ardelle Seely, Jason Couch, Elena Gagnie, Kathleen Daugherty, Kemby Delellis**
- 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. Announce Closed Session Items:** *General Public comments on any closed session item that will be heard. The Board may limit comments to no more than 3 minutes per individual.*
 - 4.1. Public Employment Government Code 54957 Title: Executive Director**
- 5. Adjourn to Closed Session - 8:26 pm**
- 6. Closed Session**
 - 6.1. Public Employment Government Code 54957 Title: Executive Director**
- 7. Open Session**
- 8. Call to Order - 9:13 pm**
- 9. Disclosure of Closed Session Action - No action taken**
- 10. 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.

 - 10.1. Approval of Executive Director Interview Panels for Staff and Parents - pulled**
- 11. Meeting Adjourned - 9:14 pm**

Future Meeting Dates: 5:30 pm Open Session- 5/13/21, 6/10/21, 8/5/21.

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.*

Minutes Prepared by

Janet Sutton

Approved by the Board of Directors on May 13, 2021

Board Secretary