

Chrysalis Executive Board Meeting

Minutes for Wednesday, October 9, 2024 4:30 PM

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.** The meeting was called to order at 4:33 PM.
- 2.0 Roll Call Board Members. Present:** Johanna Anderson, Sara Lincoln, Ashleigh Moore, Laura Ostmann, Crystal Padilla, and Noah Starksen. Absent: Autumn Sepulveda.
- 3.0 Approve Agenda for October 9, 2024.** Sara Lincoln motioned to approve the agenda and Laura Ostmann seconded. There were no abstentions and the motion passed unanimously.
- 4.0 Approve [Minutes from the 9-11-24 Board Meeting](#).** Laura Ostmann motioned to approve the minutes and Sara Lincoln seconded. There were no abstentions and the motion passed unanimously.
- 5.0 Approve [Minutes from the 9-25-24 Special Board Meeting](#).** Noah Starksen motioned to approve the minutes and Crystal Padilla seconded. There were no abstentions and the motion passed unanimously.
- 6.0 Public Comment**
 - 6.1.** 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.
 - 6.2.** Items not on the agenda – state your name and comment. On behalf of another parent, Laura relayed that there are several fruit trees available to our school via donation. Considering that we don’t own the property that Chrysalis is on, there may be issues with the lease. Mr. Drury will look into it and circle back at a later date.
- 7.0 Administrator’s Report (Information Only)**
 - 7.1.** Celebrations/General Updates.

- A big thank you to Corine Lincoln who is an extraordinary volunteer and wears many hats. She runs groups, works at lunch and recess, and so much more!
- Also thank you to Jody Allred-Willis for stepping into the Office Manager role and helping things run smoothly and seamlessly behind the scenes.
- Ashley Cole has been radically successful in the new role of Lead Instructional Aide and we are all benefiting from the leadership she provides.
- Camping at Lake Siskiyou was fun and a successful trip, as always!
- Houses had an exciting water day this last month.

7.2. [Enrollment](#)

7.3. Multi Purpose Room Update

8.0 Items for Discussion/Action

- 8.1. [2023-2024 Unaudited Actuals](#) - Information/Action. Laura Ostmann motioned to approve the report as written and Noah Starksen seconded. There were no abstentions and the motion passed unanimously.
- 8.2. [Prop 28 Annual Report](#) - Information/Action. Johanna Anderson motioned to approve the report as written and Laura Ostmann seconded. There were no abstentions and the motion passed unanimously.
- 8.3. [Educator Effectiveness Funds Report](#) - Information/Action. Laura Ostmann motioned to approve the report as written and Sara Lincoln seconded. There were no abstentions and the motion passed unanimously.
- 8.4. [Williams Uniform Complaint Report - Qtr 1](#) - Information/Action. Noah Starksen motioned to approve the report as written and Sara Lincoln seconded. There were no abstentions and the motion passed unanimously.

9.0 Items from the Floor. No items from the floor.

10.0 Closed Session

10.1. §54957(b) Public Employee Discipline/Dismissal/Release

11.0 Return to Open Session, Report Actions Taken in Closed Session

There was no Action taken and nothing to report out of Closed Session.

12.0 Adjournment. Sara Lincoln motioned to adjourn the meeting at 5:30 PM and Crystal Padilla seconded. There were no abstentions and the motion passed unanimously.

Next Meeting Date – November 13, 2024 - 4:30 PM

Other Important Dates –

October 16 - County Superintendent - Mike Freeman, Nate Fairchild Visit

October 17 - Title IX Training - SCOE

October 18 - No School - Local Day Off - Project Share Operating All Day

October 22 - Parent Club Meeting Online - 7pm

October 31 - Fall Festival - Halloween Activities

November 1 - Tree Assembly

November 11 - No School - Veterans Day

Nov 12-15 - Conference Week - School Ends 12:30pm

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))