

Harvest Ridge Schools Board of Directors Meeting Open to the Public

September 2, 2021

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/88393880453?pwd=TjhRclN0cGRScWw4L09QZzVhRkxYQT09

Meeting ID: 883 9388 0453

Passcode: 990756 One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: 883 9388 0453

Passcode: 990756

Find your local number: https://us02web.zoom.us/u/k9ToRWzEZ

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

5:30pm 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. CLOSED SESSION: DISCUSSION
 - 4.1. Special Education Budget Discussion
- 5. Adjourn to Closed Session
- 6. Open Session
- 7. Disclosure of Closed Session Action
- 8. Reports And Communication
 - 8.1. PTO Report

8.2. Staff Report

- 8.2.1. Classroom
- 8.2.2. Home Study

8.3. Director's Report

8.3.1. Enrollment

HRCCS	Home Study	Total
108	149	257

8.4. Discipline

Suspensions	Expulsions
0	0

8.5. Budget Report

- 8.5.1. <u>Current Financial Statement</u>
- 8.5.2. <u>Unaudited Actual Report 20/21</u>

 <u>Powerpoint Presentation</u>

9. CONSIDERATION OF: DISCUSSION/ACTION/INFORMATION ITEMS

- 9.1. Dashboard Growth Scores
- 9.2. Air Quality & Covid Conflicts

10. ACTION ITEMS - CONSENT AGENDA

All actions listed under the Consent Agenda are considered to be routine, and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless a member of the Board requests that a specific item be removed from Consent Agenda, and discussed. Such items will be considered separately in the order in which they appear on the agenda.

- 10.1 Board Minutes request to approve Board minutes for the following:
 - 10.1.1 August, 5 2021 Board Meeting
 - 10.1.2 August, 23 2021 Special Board Meeting
- 10.2 Bill Warrants

11. 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.

11.1 <u>Covid Prevention Program</u>

12. Meeting Adjourned

Future Meeting Dates: 5:30 pm Open Session- October 7, 2021

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.