Chrysalis Executive Board Meeting Agenda

Tuesday, August 11, 2026 4:30pm
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 Aug 11, 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.

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 Approve

5.1 Revised 26/27 Calendar
5.2 Warrant Signature Card

6.0 Administrator’s Report (Information Only)

6.1. Celebrations/General Updates

6.2. Consultant Exit Report (Information Only): Presentation of findings from Interim Consultant Mark Telles regarding the leadership transition.

7.0 Items for Discussion/Action

7.1. Election of Board President (Action): Board will hold an election to appoint a new Board President for the 2026-2027 school year.
7.2. Appointment of New Board Members (Action): Board will consider and vote on the appointment of new board members to fill current vacancies.
7.3. Approve New Certificated Hires (Action):
  7.3.1. Nicole Hamblin – SPED (1.0 FTE)
  7.3.2. Steve Hofferber – Math/Science (1.0 FTE)
  7.3.3. Maris Huisman – 3rd Grade (1.0 FTE)
7.4. Approve 2026-2027 Employee Stipend Schedule (Action): Board to review and approve the annual employee stipend list for the 2026-2027 school year.
7.5. **Action Item — Resolution to Authorize Execution of Non-Binding Letter of Intent (LOI) for Campus Property Acquisition**

Recommendation: It is recommended that the Governing Board approve authorizing the Superintendent to negotiate and execute a non-binding Letter of Intent (LOI) for the acquisition of the school facility, subject to final board approval of a Purchase and Sale Agreement.

Summary: This LOI establishes purchase terms, timelines, and a "no-shop" exclusivity window to secure our target price while we conduct due diligence. Final execution of a purchase agreement remains strictly contingent on securing financing, community fundraising thresholds, and returning the final Purchase and Sale Agreement (PSA) to the Board for formal authorization.

- The Strategic Rationale: Aligning site ownership with LCAP goals, charter renewal, and operational freedom.
- Preliminary Financial Trajectory: Reviewing multi-year reserve projections and down-payment leverage.
- Exploratory Pathways: Overview of the dual-track community funding concept (Tax-Deductible Donations & Interest-Bearing Loans).
- Next Steps & Roadmap: Previewing the upcoming Community Town Hall, realtor/advisory consultations, and future review of a Purchase and Sale Agreement (PSA).

8.0 Items from the Floor

9.0 Adjournment

Next Meeting Date:
• Special Meeting: Late August 2026 (Date & Time TBD; Notice and Agenda to be posted 24 hours prior pursuant to Gov. Code § 54956)
• Regular Meeting: September 15, 2026 at 4:30 PM (Notice and Agenda to be posted 72 hours prior pursuant to Gov. Code § 54954.2)

Other Important Dates –
Aug 12, 2026 - First Day of School

Americans with Disabilities Act Assistance

ADA Notice: Chrysalis encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, please notify Jody Willis at (530) 547-9726 at least 48 hours prior to the meeting. | 72-Hour Posting Requirement: This agenda was posted 72 hours in advance in compliance with the Brown Act. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202)