

Chrysalis Executive Special Board Meeting

Minutes for Wednesday, September 25, 2024 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. The meeting was called to order at 4:32 PM.

2.0 Roll Call Board Members. Johanna Anderson, Sara Lincoln, Ashleigh Moore, Crystal Padilla, Laura Ostmann, and Noah Starksen. Absent: Autumn Sepulveda. Guests: Jennifer McQuarrie (attorney).

3.0 Approve Agenda for September 24 25, 2024. Agenda is approved with modification of date (from the 25th to the 24th) as noted here. Johanna Anderson motioned to approve the agenda as modified and Laura Ostmann seconded. There were no abstentions, and the motion passed unanimously.

4.0 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 Closed Session

- 5.1. §54957 Public Employee Discipline/Dismissal/Release
- 5.2. § 54956.9(b) - Anticipated Litigation - Significant exposure to litigation: one case

6.0 Report on Action Taken During Closed Session. There was no reportable action taken during closed session.

Next Regular Board Meeting: October 9, 2024 - 4:30 PM

Adjournment. Crystal Padilla motioned to adjourn the meeting and Johanna Anderson seconded. There were no abstentions, and the motion passed unanimously. The meeting was adjourned at 6:15 PM.

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))