

Agenda
Delta Charter High School
Board of Directors Meeting
June 14, 2022 3 p.m.

<https://zoom.us/j/99494115190?pwd=ZlpzRHZkQlcxVTNFVFJzWE9peWxjZz09>

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|---|-------------|
| 1. Call to Order | Action |
| 2. Convene open session | Action |
| 3. Introduction of guests | Information |
| <ul style="list-style-type: none">• Kris Munro, SCCS Superintendent• Jim Monreal, SCCS Assistant Superintendent | |
| 4. Approval of the agenda | Action |
| 5. Public comment for items not on the agenda | Information |
| a. SCCS Authorizer | |
| Kris Munro and Jim Monreal | |
| 6. Approval of minutes | Action |
| <ul style="list-style-type: none">• February special meeting minutes<ul style="list-style-type: none"> Special Board Meeting MINUTES 2.22.22• March minutes<ul style="list-style-type: none"> Delta Board Meeting Agenda 3.10.22 MINUTES Special Delta Board Meeting MINUTES 3.14.22 | |
| 7. Acknowledgment of donations | Information |
| <ul style="list-style-type: none">• Over \$15,000 raised in May | |

8. Covene closed session - Personnel	
9. Reconvene open session/ report on actions taken if necessary	
10. Principal's report	Information
• Staffing • Enrollment/ADA • Facilities • Curriculum and instruction • Financial services	
11. Approvals/hearings	Action
• Local Performance Indicator Self-Reflection  2022_LCAP_Local_Performance_Indicator_Self-Reflection_Delt... • Local Control Accountability Plan & Budget Overview for Parents  2022_Local_Control_and_Accountability_Plan_Delta_Ch... ◦ Adoption meeting on June 22	
12. Appointment of new trustee, Mary Gaukel	Action
13. Appointment of new parent rep. Ana Ruiz	Action
14. Choose board retreat date for August	Action
15. Adjournment	Action

Regular Board Meeting Dates

September 6, 2022 4:15 p.m.

December 8, 2022 4:30 p.m.

March 9, 2023 4:30 p.m.

June 8, 2023 4:30 p.m.