

Agenda
Delta Charter High School
Board of Directors Meeting
Thursday, December 8, 2022 4:30

This meeting is in-person at Delta. For those needing to attend online:

Zoom: <https://zoom.us/j/96426173083?pwd=U1FQWE8xbUpHM3k3NmpwcTRZaEpvQT09>

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|---|-------------|
| 1. Call to Order | Action |
| 2. Approval of the Agenda | Action |
| 3. Introduction of guests | Action |
| Kris Munro: SCCS superintendent | |
| Jim Monreal & Jerene Lacey: SCCS Finance Department | |
| Lisa Fraser, superintendent coach | |
| 4. Public comment for items not on the agenda | Action |
| 5. Kris Munro & team | Information |
|  Delta Letter with UA 21-22.pdf | |
|  UA Letter K.Munro 22-23.pdf | |
| 6. Minutes | Action |
| • September Special Meeting Minutes | |
|  Special Board Meeting MINUTES 9.15.22 | |
| 7. Consent | Action |
| • Acknowledgment of vendor/related parties | |
|  VENDOR ROSTER | |
| • Acknowledgment of donations | |
| • AB 2449 - virtual meetings | |

8. Principal's update

Information

- Enrollment & ADA
 -  Delta's ADA Trajectory 22-23
- Insurance
- Staffing
- Facilities
 - Williams Act Update
 -  Copy of Template: Williams Settlement Legislation Report
- Incident Command Training
 -  Incident Command Plan (Draft)
 -  2022_23 Board Roster.pdf
- Superintendent Goals Progress
 -  Superintendent Goals 22-23

9. Approvals

Action

- Interim Budget
 -  DCHS 2022-23 FIB Budget Final.pdf
- School Safety Plan
 -  2022_Comprehensive_School_Safety_Plan_-_Part_I_Delt...
 -  2022_Comprehensive_School_Safety_Plan_-_Part_II_Delt...
- SPSA
 -  2022-2023_School_Plan_for_Student_Achievement_Delt...
- SARC
- Credit Increase in Social Studies
- Educator Effectiveness Fund Update
- Board Waivers for disadvantaged seniors
 - STU #76222; STU #78817
- Stipend or bonus for teachers

10. Closed session: Personnel

11. Adjourn

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.