

**AGENDA**  
**South Sutter Charter School Governing Board Meeting**  
**Wednesday, June 10, 2020 at 11:00am**

*In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, South Sutter Charter School will be holding the June 10th, 2020, Board Meeting via ZOOM video conference and telephone. No physical locations will be open to the public.*

*This meeting is open and accessible to the public through the telephone 1-669-900-6833 and ZOOM video conference: <https://zoom.us/j/92157033071> Meeting ID: 921 5703 3071*

*To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 11 am. The waiting room will be checked regularly so that anyone joining the meeting late can still join.*

*Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Brenda Christensen, Board Secretary, at 800-979-4436 ext. 142 or [bchristensen@ieminc.org](mailto:bchristensen@ieminc.org) in advance of the meeting. Speakers are limited to no more than 3 minutes each. Speakers may also sign up in person the day of the meeting.*

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**1 CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**3 INTRODUCTIONS/WELCOME/ROLL CALL**

**4 APPROVAL OF JUNE 10, 2020 AGENDA**

Motion to approve the June 10, 2020 Agenda: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**5 HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Board will be limited to 3 minutes, unless the Site Administrator grants a longer period of time, and must first state their name. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

**6 REPORTS**

- Facility Update (John Wilberger)
- 2020-21 Enrollment Update (Jodi Jones)

**7 ACTION ITEMS**

A. Consent Agenda - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- 1) Approval of April 21, 2020 minutes
- 2) South Sutter Charter School Governing Board approval of disposal list pursuant to Education Code 60510-60511.

Motion to approve : \_\_\_\_\_  
Seconded by: \_\_\_\_\_

B. Approval of 2019-20 COVID19 Written Operations Report (Laurie Goltara)

Motion to approve the report : \_\_\_\_\_  
Seconded by: \_\_\_\_\_

C. Approval of 2020-2021 July Budget (Mark Hendrie)

Motion to approve the 2020-21: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

D. Approval of resolution to authorize sale of receivables to facilitate cash flow (Mark Hendrie)

Motion to approve the 2020-21: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

E. Approval of the Expository Reading and Writing Course

Motion to approve the Expository Reading and Writing Course \_\_\_\_\_  
Seconded by: \_\_\_\_\_

F. Approval of IEM Services Agreement renewal commencing July 1, 2020 (Jodi Jones)

Motion to approve IEM Services Agreement \_\_\_\_\_  
Seconded by: \_\_\_\_\_

G. Approval of Sonoma County Charter SELPA Local Plan B (Jodi Jones)

Motion to approve the Sonoma Charter SELPA Local Plan B \_\_\_\_\_  
Seconded by: \_\_\_\_\_

H. Approval of eRate Program for the SSCS Learning Center Construction

Motion to approve the eRate Program \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**8 FUTURE MEETING AGENDA ITEMS**

**9 ADJOURN**