

AGENDA
South Sutter Charter School Governing Board Meeting
Friday, February 26, 2021 @ 3pm

Meeting facilities are accessible to persons with disabilities. Anyone who is planning to attend the board meeting and is visually or hearing impaired or has any disability that needs special assistance should contact Brenda Christensen, Board Secretary, at 800-979-4436 ext. 142 or bchristensen@ieminc.org at least 48 hours prior to the meeting to make arrangements.

In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, South Sutter Charter School will be holding the September, 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://us02web.zoom.us/j/87195675350> Meeting ID: 871 9567 5350

Speakers are limited to no more than 3 minutes each. Speakers may also sign up in person the day of the meeting.

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

- A. Introduction of Officers and Administrators
- B. Welcome
- C. Roll call

4 APPROVAL OF FEBRUARY26, 2021 AGENDA

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

Motion to approve: _____
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

- Second Interim Budget (Mark Hendrie)
- Assessment Report: 2021 Spring Assessment Update (Melissa Gonzalez)
- iReady changes for 21-22 school year (Burke Wallace)

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 [December 4, 2020 Minutes](#)
- 2) Approval of [January 29, 2021 Minutes](#)
- 3) Approval of [donation of obsolete materials](#) pursuant to Education Code 60510-60511

Motion to approve : _____
Seconded by: _____

B. Approval of [IEM SCHOOLS STUDENT ADMISSION AND LOTTERY POLICY](#)

Motion to approve: _____

Seconded by: _____

C. Approval of [IEM Schools Homeless Children & Youth Policy](#)

Motion to approve: _____

Seconded by: _____

D. Approval of [IEM Schools Uniform Complaint Procedures \(UCP\)](#)

Motion to approve: _____

Seconded by: _____

8 FUTURE MEETING AGENDA ITEMS

9 ADJOURN

This agenda was posted at least 72 hours prior on the school website- <https://southsuttercs.org/ss-about/ss-schooldocuments/ss-governingboard>