

# Chrysalis Executive Board Meeting Minutes

Agenda for Wednesday, May 8, 2024 4:30 PM

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. 4:33 PM***

**2.0** ***Roll Call Board Members.*** Corinne Aberg, Johanna Anderson, Sara Lincoln, Meghan Martin, Ashleigh Moore, Laura Ostmann, and Autumn Sepulveda. Guest speaker: Ms. Angela is here to report on the Admin evaluation.

**3.0** ***Approve Agenda for May 8, 2024.*** Sara motioned to approve the agenda and Corinne seconded. There were no abstentions and the minutes passed unanimously.

**4.0** ***Approve minutes from the [4.10.24](#) Board Meeting.***

**5.0** ***Public Comment***

5.1. Items on the Agenda: Chris Gratigny is here to observe.

5.2. Items not on the agenda – state your name and comment

**6.0** ***Administrator’s Report (Information Only)***

6.1. Celebrations. We had an amazing talent show last week that showcased all of our amazing performers and musicians. Kindergarteners studied bird beaks and “plant suitcases,” 2nd grade planted acorns, 4th grade visited an equine therapy site, 5th grade went to a logging site, and 7th and 8th grade has been riding bikes and hiking and studying really hard.

6.2. MUR Updates and Reports. The soil was tested for the MUR building and some classes got to take part in learning about soils and the equipment used to dig, examine, and test it.

6.3. [Enrollment](#)

6.4. [Projected Enrollment](#)

**7.0 Items for Discussion/Action**

- 7.1. Discuss/Adopt the Updated [Classified Pay Scale for Office Manager](#). Corinne motioned to approve and Meghan seconded. There were no abstentions and the minutes passed unanimously.
- 7.2. Administrator Hire Process. The board reviewed the process and selected dates. The board selected members to sit on the ad hoc committee.

**8.0 Items from the Floor**

**9.0 Closed Session**

- 9.1. Employee Performance Review - Superintendent. Reviewed the Admin Performance review. The board discussed performance evaluations and made suggestions that will be taken to the Co-op. No reportable action.

**10.0 Report on Action Taken During Closed Session.**

***Next Meeting Date – June 6, 2024 - 4:30 PM***

***Other Important Dates –***

***May 6 - 10 - Staff Appreciation Week***

***May 24 - 4th & 5th Grade Dance***

***May 27 - Memorial Day Holiday - No School***

***May 29 - 3 Piggy Opera - 6 PM***

***May 31 - June 2 - Camp Discovery Camping Trip***

***June 4 - 7 PM - Graduation***

***June 5 - Last Day of School 12:30 Dismissal***

***June 6 & June 12 - Board Meetings***

***Adjournment.*** Sara Lincoln motioned to adjourn the meeting and Corinne seconded. The motion was adjourned @ 6:15.

**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 Brenda Probst 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))