

Chrysalis Executive Board Meeting Minutes

Agenda for Wednesday, June 12, 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. Meeting called to order at 5:41 PM.

2.0 Roll Call Board Members. Corinne Aberg, Johanna Anderson, Sara Lincoln, Meghan Martin, Laura Ostmann, and Autumn Sepulveda.

3.0 Approve Agenda for June 12, 2024. Sara Lincoln motioned to approve the minutes and Johanna seconded. No abstentions and the motion passed unanimously.

4.0 Approve minutes from the [6.6.24 Board Meeting](#). Corinne motioned to approve the minutes and Meghan seconded. There were no abstentions and the motion passed unanimously.

5.0 Public Comment

5.1. Items on the Agenda: State your name and comment at this time or state your name and the item on which you will comment when it appears on the agenda.

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

6.0 Items for Discussion/Action

6.1. [Discuss/Approve 2024-25 Budget](#) and [Budget Overview for Parents](#). Meghan motioned to approve the budget and Autumn seconded. There were no abstentions and the motion passed unanimously.

6.2. [Discuss/Approve 2024-27 LCAP](#). Corinne motioned to approve the LCAP and Autumn seconded. There were no abstentions and the motion passed unanimously.

7.0 Items from the Floor

Other Important Dates –

August 3, 2024 - Tentative Parent Clean-Up Day

August 12, 2024 - Ice Cream Social 6 - 7:30

August 14, 2024 - First Day of School

Adjournment - The meeting was adjourned at 4:53 PM. Megan motioned to adjourn the meeting and Corinne seconded. There were no abstentions and the motion passed unanimously.

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 Jody Willis 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))