

# Chrysalis Executive Board Meeting

Agenda for Friday, April 17, 2020, 9:30 AM  
Chrysalis Charter School

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<https://chrysalischarter-org.zoom.us/j/93335921607?pwd=aWV2bkErbzFOOGpSZ2pZS0o3bkFIQT09>

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## Call to Order

*9:45am Glenn calls the meeting to order*

*Present: Irene Salter, Ryan Blais, Glenn Zane, Sara McCurry, Laurinda Willard, Cheri Relph, Sara Hoxie, Crystal Padilla, the other teachers, Catherine Thompson*

## 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 at this time. 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 given the opportunity to speak. The Board reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to 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.

## Items for Discussion/Action

1. Administrator hire
  - 1.1. Summarize search process to date
  - 1.2. Review teacher recommendation
    - 1.2.1. *Teachers did not have a recommendation yet and wished to continue discussing.*
  - 1.3. Opportunity for public to address Board and provide additional input
  - 1.4. Approve an ordered list of candidates for appointment<sup>1</sup>

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<sup>1</sup> Board will enter *CLOSED SESSION (per Government Code Section 54957): Public Employee Appointment* only if there is a request to look at the specific content of an individual's application -- typically personal matters or other confidential information.

- 1.4.1.Entering CLOSED SESSION Sara Hoxie motions to recommend Catherine Thompson for the Administrator position. Laurinda seconds. Ayes: Cheri Relph, Crystal Padilla, Ryan Blais, Glenn Zane. Abstain: Sara McCurry.*
- 1.5. Glenn announces the position has been appointed to Catherine Thompson with the consensus and support of the Teachers and the Board.
- 1.6. Appoint Board designated representatives regarding Administrator salary and other compensation
- 1.6.1. Glenn would like to appoint Ryan Blais, Sara McCurry, Irene Salter, Sara Hoxie, Laurinda Willard, and Casey Link to be part of this committee.*
- 1.7. CLOSED SESSION (per Government Code Section 54957.6): Administrator salary and other compensation
- 1.7.1.Postponed for next board meeting.*
- 1.8. Ratify new Administrator Contract
- 1.8.1.Postponed for next board meeting.*

#### Items from the Floor

*None*

Next Meeting Date – Wed, May 13, 2020 4:00 pm

#### Other Important Dates –

- Tue, April 28 Teacher showcase with Trilogy Architecture
- Wed, April 29 Stakeholder showcase with Trilogy Architecture
- Thu, April 30 - 12:30 release minimum day
- Mon, May 4 - NO SCHOOL - camping trip recovery day
- Wed, May 13, 4:00 pm – Board meeting
- Thu, June 4 - graduation ceremony??
- Wed, June 10, 4:00 pm – Board meeting

#### Adjournment

*Sara Hoxie motions to adjourn. Ryan seconds. Unanimous approval.  
10:57am meeting adjourned.*

#### Americans with Disabilities Act Assistance

If you require assistance for participation in this public meeting, please notify Brenda Probst at (530) 547-9726. We will make every effort to ensure equal access to a Chrysalis Board meeting.