

Chrysalis Executive Board Meeting

Agenda for Wednesday, September 15, 2020, 4:00 PM
Chrysalis Charter School

Join this Board meeting by Zoom or Phone:

[https://chrysalischarter-org.zoom.us/j/81616825499?
pwd=ZnBheEg1OXdKRHhrcTd0OEYyZzZPQT09](https://chrysalischarter-org.zoom.us/j/81616825499?pwd=ZnBheEg1OXdKRHhrcTd0OEYyZzZPQT09)

Meeting ID: 816 1682 5499

Passcode: 62mG41

Phone

+1 669 900 9128 US (San Jose)

Pursuant to Governor Newsom's Executive Orders, including but not limited to Executive Order N-29-20, public comment on the proposed budget will be held by videoconference / teleconference. Persons wishing to address the Chrysalis Executive Board regarding this budget adoption can utilize the above Zoom link or phone call-in options. Interested persons may inspect a copy of the proposed budget at Chrysalis Charter School, 21945 Old 44 Dr., Palo Cedro, CA 96073; please contact the district via telephone to make an appointment. Please note that due to COVID-19 public health orders, persons wishing to inspect the proposed budget may be limited to receiving a copy of the documentation in a manner consistent with public health orders regarding social / physical distancing.

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.

Chrysalis Charter School Mission:

Encouraging the light within each student to shine brighter!

1. Call to Order

4:03pm Glenn calls the meeting to order.

2. Roll Call Board Members

*Present: Glenn Zane, Cheri Relph, Angela Rollins, Crystal Padilla, Ryan Blais,
Absent: Melissa Campbell*

Others Present: Catherine Thompson, David Johnson, Irene Salter

3. Public Comment

3.1. 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.

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

David Johnson – member of Site Council, feels for the COVID guidelines with

3 feet distancing of students

4. Items for Discussion/Action

4.1. 2019 – 2020 Unaudited Actuals

4.1.1. *Revenues are up \$77K higher than budgeted because of COVID (not as many forecasted expenses). Reserves are strong: ending position at \$2M.*

4.2. Approval of [Learning Continuity and Attendance Plan](#)

4.2.1. *Budgeted extra funds for COVID precautions, pool for teacher sick leave (substitute costs), partial Administrator salary, para professional to serve lunches, shows funds that we are serving low-income families. Funds for distance learning (hotspots, Chromebooks, teacher salaries (Paul & Alycia), staff for student engagement forms, iReady costs, expenses for child care extra fees (Project Share, etc.), school counselor fees (to support students' emotional needs, summer work from staff*

4.2.2. *Had to show 8.72% (\$141,032) of our money is going to support those students that are foster youth, English learners and low-income students. This shows a justification of monies spent (items marked yes, are contributing to the 8.72%) We are contributing more!*

4.2.3. *Ryan motions to approve the Learning Continuity and Attendance Plan in current form. Cheri seconds. Unanimous approval.*

Next Meeting Date – Wednesday, October 14, 2020 4:00 pm

Other Important Dates –

- Mon, September, 21, 2020 – NO SCHOOL, Camping trip recovery day
- Parent Conference Week - October 12 -15 (All Students Distance Learning)
- Wed, October 14, 2020 – Board Meeting

Adjournment

Crystal motions to adjourn. Ryan seconds. Unanimous approval.

4:34pm Meeting adjourned.

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))