

# Chrysalis Executive Board Meeting

Agenda for Wednesday, October 14, 2020, 4:00 PM  
Chrysalis Charter School

Join this Board meeting by Zoom or Phone:

<https://chrysalischarter-org.zoom.us/j/82519079666?pwd=ZmpjNTJBURZL1FrcUFmS2RzdklPdz09>

Meeting ID: 825 1907 9666

Passcode: 8Q38Z5

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!***

#### **1.0 Call to Order**

*4:07pm Glenn calls the meeting to order*

#### **2.0 Roll Call Board Members**

*Present: Cheri Relph, Crystal Padilla, Laurinda Willard, Ryan Blais, Glenn Zane, Angela Rollins, Melissa Campbell (joining at 5pm) Others Present: Catherine Thompson, Kaarin Brooke, Melissa Darnel, Irene Salter*

#### **3.0 Approve October14, 2020 Agenda**

#### **4.0 Approve Minutes from September Board Meetings**

4.1. [September 9, 2020](#)

4.2. [September 15, 2020](#)

*Ryan motions to approve the September agendas as written. Crystal seconds.*

*Unanimous approval. None opposed.*

#### **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 Administrator's Report – Move to after Items from 7.0**

- 6.1. Celebrations – fun and exciting things always happening at Chrysalis!
  - 6.1.1. Bike Day
  - 6.1.2. Monarch Parade
  - 6.1.3. Field Studies
    - *Parent Club helping to organize a Halloween event, donated money for outdoor surveillance cameras and replace a section on the play structure*
    - *Teacher-powered Schools Conference starts next week*
- 6.2. COVID-19 Reopening
  - 6.2.1. Enrollment – *increasing from last month. Total at 216. Applications are being received, but may stay at current enrollment dependent on COVID.*
  - 6.2.2. Health and Safety Update – [Updated Decision Tree](#)  
*SCOE has created an updated tree. 10 (5% of population) or more identified cases within 14 day period or teachers decide the risk is too great would cause the school to close.*
  - 6.2.3. Parent Conference Week - October 12 - 15 - Distance Learning for all students
    - *Been working well, childcare being provided (about 40) for those that need it. Paraprofessionals are helping to supervise the distance learning. Children are cohorted in smaller groups. Project SHARE coming in in the afternoons.*
    - *Downtown bus stop changing to the YMCA.*
- 6.3. [Disproportionality Update](#)  
*We are in disproportionality in special education. Catherine is making sure we are doing what we can to prevent this. We are disproportionate in speech and language (over by 1 student). Sara Lincoln and Irene are heavily involved in this. Putting together a plan to work on special education services to see that we are not over-identifying for speech and to work on an intervention program to get out of Disproportionality. Teachers would like to see this on a staff meeting agenda to see which students are being served and by whom.*
- 6.4. Parent School Site Council - *Working on SPSA, to be approved at November Board Meeting and updating School Safety Plan*
- 6.5. Phone system from TPX to be switched on Friday

## **7.0 Items for Discussion/Action**

- 7.1. Potential change of date for November Board meeting on Nov. 11 – Veteran's Day Holiday  
*Rescheduled for Thursday, November 12 at 4pm.*
- 7.2. Discussion/Approval of [El Dorado Selpa Local Plan](#), [Participation Agreement](#) and [Charter Certification 5](#)  
*Ryan motions to approve the El Dorado SELPA Local Plan, Participation*

*Agreement, and Charter Certification. Cheri seconds. Unanimous approval. None opposed.*

- 7.3. [Approve 19/20 Unaudited Actuals](#)- Updated with corrected oversight fees, an additional cost of \$25,926  
*Oversight fees that SCOE charges changed and that percentage was not reflected in past budget → \$25,926. Revenues are still more than expected, Expenses are slightly more. Still have \$1.6M in unrestricted funds. Ryan motions to approve the amended the Unaudited actuals. Crystal seconds. Unanimous approval. None opposed.*

**8.0 Items from the Floor**  
*None*

***Next Meeting Date – Scheduled November 11, 2020 4:00 pm – May be changed due to holiday – Rescheduled for Thursday, November 12, 2020 4:00 pm.***

***Other Important Dates –***

- Parent Conference Week - October 12 -15 (All Students Distance Learning)
- October 16, 2020 – October Break
- October 19, 2020 – October Break
- October 21, 2020 – School Site Council Meeting
- Wed, November 11, 2020 – Veterans Day Holiday
- Thu, November 12, 2020 – Board Meeting

***Adjournment***

*Cheri motions to adjourn. Ryan seconds. Unanimous approval. None opposed. 4:55pm 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))