

Chrysalis Executive Board Meeting

Minutes for Wednesday, September 8, 2021 4:00 PM
Chrysalis Charter School

Join this Board meeting by Zoom or Phone:

<https://chrysalischarter-org.zoom.us/j/89739510472?pwd=cHp5V29tQlpUY282TDEvMW9xdmxvdz09>

Meeting ID: 897 3951 0472

Passcode: X54552

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!***

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. Call to Order

4:01pm Ryan calls the meeting to order

2. Roll Call Board Members

Present: Casey Link, Ryan Blais, Laurinda Willard, Melissa Campbell, Angela Rollins,

Absent: Troy Parrot, Crystal Padilla

Others Present: Catherine Thompson, Melissa Darnell (parent), Kim McKenzie (advisor)

3. *Approve September 8, 2021 Agenda*

1st motion: Melissa motions to approve the agenda for September 8, 2021.

2nd motion: Casey

Vote: 5 ayes, 0 noes

Unanimous approval.

4. *Approve minutes from August 11, 2021 Meeting*

1st motion: Melissa motions to approve to minutes from August 11, 2021 meeting.

2nd motion: Laurinda

Vote: 5 ayes, 0 noes

Unanimous approval.

5. *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

None, Melissa here to observe.

6. *Administrator's Report*

6.1. Celebrations

6.1.1. First day of school with a red carpet to welcome back students, house system in 5th - 8th grade to build community, field study explorations, science in the classrooms, rafting trips... all ways to safely build community

6.2. COVID-19

6.2.1. Case Counts in County & Chrysalis

6.2.1.1. Seeing many more cases in children than last year

6.2.2. Updated Protocols - no more modified quarantine, if anyone has to quarantine it has to be home. New legislature is expected by the end of this week.

6.2.3. Camping trip change from Lassen to Pt. Reyes. \$1919 collected, \$2514.72 campground total. A loss of \$595.72. No camp kitchen.

6.3. Enrollment - *currently at 216, 1 4th grader moved into homeschool. Doing well, this is what our budget projections were set at.*

7. *Items for Discussion/Action*

7.1. *Approval of Warrant Signature Card*

1st motion: Melissa motions to approve the warrant signature card.

*2nd motion: Casey
Vote: 5 ayes, 0 noes
Unanimous approval*

7.2. Approval of Unaudited Actuals 2020-21

Overall: ending net position \$150K more than in estimated actuals in June. Federal revenues - more than estimated (ESSR2 revenues were not budgeted). State revenues were less because Extended Learning Opportunities grant extended, mostly spent in July and coming up this year. Local Revenues were more - E Rate credits, special education funding. Salaries all less than budgeted because teachers did distance learning and didn't take as much time off. Employee benefits also less than expected. Books, supplies, etc. all less - made do with what was available last year. Ending net position: \$2.25 million with some money set aside for multi-purpose room if we can extension on the lease (still no progress)

*1st motion: Melissa motions to the unaudited actuals from 2020-21 school year.
2nd motion: Angela
Vote: 5 ayes, 0 noes
Unanimous approval*

7.3. Information Only - Eide-Baily Agreement for Audit

Contract and scope of work for our audit. No action required.

8. Items from the Floor

New bulletin boards for the houses from the Parent Club! Houses (led by Angela) are adored and new teachers are really embracing it. Melissa - trying to attend more board meetings to show support from the parents.

9. Adjourn to Closed Session - Public Employee Performance Evaluation

(§ 54957) – Administrator

Adjourn to closed session at 4:38pm.

Laving closed session at 5:04pm.

The Board's goal for Catherine this school year is for her to increase her knowledge of teacher-powered schools and charter schools through networking with local and national schools, through Paul and Glenn (amongst other sources), and attending the CSDC Conference in December.

Next Meeting Date – October 13, 2021, 4:00 PM

Other Important Dates –

9.10-12. 21 - All School Camping Trip - Point Reyes

9.13.21 - No School - Camping Recovery Day

9.20-24.21 - Book Fair

9.21.21 - School Site Council Meeting

9.23.21 - 6th - 8th Grade Rafting Trip

9.28-29.21 - Picture Days

Adjournment

1st motion: Melissa motions to adjourn the meeting.

2nd motion: Laurinda

Vote: 5 ayes. 0 noes.

Unanimous approval

5:08pm 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))