

**VILLAGE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

Tuesday, August 10, 2021

6:00 P.M.

2590 Piner Road
Santa Rosa, CA 95401

Posted _____

OUR MISSION

The Village Charter School is dedicated to providing a quality education in a positive and respectful multi-age environment where world cultures are explored, our connection to nature is honored, and character development is nurtured. Our school is a place where the intellectual, imaginative, and humanitarian promise of each student is cultivated and celebrated in a community that practices mutual respect, embraces diversity, and inspires a passion for learning.

A G E N D A

1. Roll Call
2. Approval of the Agenda (discussion/action)
3. Approval of Minutes (discussion/action)
4. Public Comments (discussion)

This is an opportunity for the community to address the Board of Directors regarding any items not on the agenda. The Board may not discuss items which are not on the agenda, but may choose to agendaize items for the next meeting or direct the Administrator to address them. Each person will have five minutes to speak.
5. Warrant Batch (discussion/action)
6. Board Report and Business (discussion/action)
 - This line item is reserved for any necessary board business
 - Schedule the September meeting for the week of the 6th
7. PA Report (discussion/action)
8. Teacher Report (discussion)
9. Admin Report (discussion/Action)
 - Reopening Plans and updated safety protocol
 - CAASPP report
 - New lease with POUSD
10. Adjourn to Closed Session
 - Contracts and personnel
11. Report out from Closed Session
12. Adjournment (action)

