

SPECIAL MEETING
BOARD OF DIRECTORS
COMMUNITY HARVEST CHARTER SCHOOLS

5300 Sepulveda, Sherman Oaks, CA 91411

August 7, 2010

9:00 A.M. – 12:00 P.M.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

Community Harvest Charter Schools ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 5300 Sepulveda Boulevard, Sherman Oaks, CA 91411.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

	Present	Absent
Lourdes Castro Ramirez	_____	_____
Kobie Conner	_____	_____
Jackie Gichohi	_____	_____
Charletta Johnson	_____	_____
Gipson Lyles	_____	_____
Jaime Maldonado	_____	_____
Vivianna Trujillo	_____	_____
Kweli Umoja	_____	_____
Brian Williams	_____	_____

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

The meeting will now convene to closed session to discuss the following matters described in Section III.

III. CLOSED SESSION

1. Public Employee: Discipline/Dismissal/Release

IV. PUBLIC SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

V. ITEMS SCHEDULED FOR INFORMATION AND ACTION

A. BUSINESS

1. Strategic Planning Session

The Board shall engage in an initial planning session to review and discuss the following areas of operation.

Governance

- (a) Review School Charter regarding Governance
- (b) Discuss and Clarify Mission and Goals
- (c) Review School Bylaws and Adopt Revised Bylaws
- (d) Review and Adopt Board Policies
- (e) Review Board Composition for Legal Compliance and Approve Process for Recruiting, Nominating, and Seating New Board Members

Board Responsibilities

- (a) Discussion: Characteristics of an Effective Charter School Board
- (b) Develop and Adopt Board Assessment Measures and Practices
- (c) Review Board Fiduciary Duties
- (d) Identify Additional Board Training and Professional Development Needs

2. Next Steps

The Board shall set the date(s) for additional strategic planning sessions and announce the next regular meeting of the Board.

VI. ADJOURNMENT

The meeting was adjourned at _____.