

*Journey School
A California Public Charter School*

Thursday, December 12, 2024
REGULAR MEETING AGENDA

6:00 p.m.

*At Journey School
27102 Foxborough, Aliso Viejo, CA 92656
(949) 448-7232
www.journeyschool.net*

NOTE: This meeting will be held in person on the Journey School campus and will be live streamed via Zoom. Members of the public are welcome to attend in person or online. Join Zoom Meeting:
<https://us06web.zoom.us/j/86025029240?pwd=3Ww1qZ3nZAbuPqWnlC6wnsvu9uqK8j.1>

Meeting ID: 860 2502 9240 Passcode: 92629
One tap mobile +16694449171,,86025029240#,,,,*92629# US

BOARD MEMBERS:

Amy Capelle, Council President
Michael Allbee, Council Treasurer
Margaret Moodian, Council Secretary
Jeannie Lee, Board Member
Melissa Dahlin, Board Member

ADVISORY POSITIONS:

Renal Moodley, Parent Cabinet Advisor
Faculty Advisor, TBD

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

Journey School welcomes your participation at the school's Council meetings. The purpose of a public meeting of the Council is to conduct the affairs of Journey School in public. We are pleased that you are in attendance. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. *Agendas are available to audience members during the meeting and on the school website.*
2. *"Request to Speak" cards are available for all audience members who wish to speak prior to an agenda item or under the general category of "Public Comment." "Public Comment" time 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 Council can only listen to your issue, not discuss your issue, respond in substance or take action. These presentations are limited to five (5) minutes (ten (10) minutes if a translator is needed) and total time allotted to*

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- non-agenda items will not exceed thirty (30) minutes. The Council may give direction to staff to respond to your concern.*
3. *With regard to items that are on the agenda, you may specify that agenda item on your “Request to Speak” card and submit the card prior to an agenda item. The public comment period precedes presentations on that agenda item by staff and/or school committees, Council discussion, and deliberation. You will be given an opportunity to speak for up to five (5) minutes (ten (10) minutes if a translator is needed).*
 4. *When addressing the Council, speakers are requested to state their name and adhere to the time limits set forth.*
 5. *Audience members attending a meeting virtually are required to follow the guidelines specified in points 1 through 4 with the following exception noted: In lieu of a “Request to Speak” card, an audience member may utilize the chat function to indicate their name and a request to speak under the general category of “Public Comment” or at a specific agenda item. All other comments, questions, and dialogue entered into the chat will not be entered into public record and will not be responded to/addressed.*

Notices: *Journey does not discriminate on the basis of disability in the admission or access to, or treatment in employment in its programs or activities. Please notify the office at (949) 448-7232 twenty-four (24) hours prior to the date of the meeting for disability accommodations necessary in order to participate. Per California Government Code section 54957.5(b), Journey shall make materials that are part of the regular agenda packet available in the office and/or on the school’s website www.journeyschool.net, without delay and at the same time, they are distributed to the Council.*

	AGENDA ITEM	SPONSOR	EST. TIME
1	Call to Order and Roll Call	Amy Capelle	6:00
2	Inspirational Passage	Michael Allbee	6:05
3	Approval of Agenda* <i>NOTE: The order of the agenda may be changed without prior notice to the public.</i>	Amy Capelle	6:08
4	PUBLIC COMMENT: Members of the public may contribute public comment. <i>Reminder: See policy above for time guidelines.</i>	Amy Capelle	6:10
5	CONSENT AGENDA ITEMS: Items on Consent Agenda may be approved with one motion and vote for all but without discussion. If an item is to be discussed, it is removed from the Consent Agenda and moved to an Action Item immediately following the Consent Items. A. Approval of Minutes*: Minutes from regular meeting, October 24, 2024. B. First Interim Financial Report*: Approval of First Interim Report, based on financial information including budget on actuals. C. 2024-2025 Staffing Plan*: Approval of updates to the staffing plan.	Gavin Keller	

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	D. Journey School Bylaws* : Triennial approval of Journey School Bylaws		
6	BOARD DEVELOPMENT and OVERSIGHT (Discussion/Action): A. Board Strategic Planning* : Review of Board Retreat and continued development of Strategic Plan. Update on work with Alliance for Public Waldorf, self-study, and peer review. B. Schedule of Board Meetings* : Discussion of schedule of regular meetings C. Nominating Committee Formation : Identify potential committee members to vet board candidates.	Amy Capelle Shelley Kelley	
7	INFORMATION ITEMS: Reports A. Financial Update* : Report on October financials and first interim report. B. Faculty Update : Update on Faculty activities. C. Parent Cabinet Update : Update on Parent Cabinet activities. D. Administrative Update : Report from administration, including update on annual giving, attendance/enrollment, general education assessment practices, Special Education, Alliance for Public Waldorf Education conference, and other topics.	Larry Tamayo TBD Renal Moodley Gavin Keller	
8	DISCUSSION/ACTION ITEMS: A. Undocumented and/or Migrant Students and Community Members : Discuss potential implications of increased immigration enforcement in our school communities. B. 2023-2024 Draft Audit* : Review and acceptance of audit prepared by Clifton Larson Allen. C. Achievement Data Presentation* : Review and discussion of CAASPP and IlluminateED achievement data.	Amy Capelle Gavin Keller Gavin Keller	
8	Adjournment	Amy Capelle	8:30

*Agenda publicly posted at Journey School on December 9, 2024.
And on the school website at www.journeyschool.net*

**Items that are expected to have back up materials provided prior to or at the meeting are indicated with an asterisk. Other items may also have back up materials provided.*