

***Journey School
A California Public Charter School***

***Thursday, October 24, 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=3Ww1qZ3nZAbuPqWnIC6wnsvu9uqK8j.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:

Cassie Kauwling, 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 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* NOTE: The order of the agenda may be changed without prior notice to the public.	Amy Capelle	6:08
4	PUBLIC COMMENT: Members of the public may contribute public comment. Reminder: See policy above for time guidelines.	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. Recurring Expenses*: Updates to 2024-25 expenses B. Approval of Minutes*: Minutes from Council Meeting held September 26, 2024.	Gavin Keller	6:15

	C. 2024-2025 Staffing Plan*: Updates to staffing plan		
6	BOARD DEVELOPMENT and OVERSIGHT (Discussion/Action): A. Board Strategic Planning*: Draft agenda for Board Retreat B. Parent Cabinet Advisory Role*: Review of candidate(s) and discussion of nomination process C. Board Terms and Officers*: Review of board roster and officers.	Amy Capelle	6:25
7	INFORMATION ITEMS: Reports A. Financial Update*: Report on September financials B. Faculty Update: Update on Faculty activities. C. Parent Cabinet Update: Update on Parent Cabinet activities D. Administrative Update: Update on school operations including but not limited to school programming/events, immunization compliance, annual giving campaign, field trips, and Parent Advisory Committee (PAC) formation.	Larry Tamayo TBD Cassie Kawling Gavin Keller	7:10
8	SCHOOL OPERATIONS: Discussion/Action A. Approval of Minutes*: Discuss possible revision of minutes. B. Fiscal Policy*: Discussion of contract approval process.	Gavin Keller	7:50
8	CLOSED SESSION A. Pursuant to Government Code 54957.6 - Executive Director Compensation B. Pursuant to Government Code 54956.9 - Potential Litigation	Amy Capelle	8:30
9	Adjournment	Amy Capelle	9:00

*Agenda publicly posted at Journey School on October 21, 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.*