

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

**Thursday, September 26, 2024**

**6:00 p.m.**

**REGULAR MEETING AGENDA**

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*  
*Melissa Dahlin, Council Vice President*  
*Margaret Moodian, Council Secretary*  
*Michael Allbee, Board Treasurer*  
*Jeannie Lee, Board Member*

**ADVISORY POSITIONS:**

*Cassie Kawling, 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).*

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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](http://www.journeyschool.net), without delay and at the same time, they are distributed to the Council.*

	<b>AGENDA ITEM</b>	<b>SPONSOR</b>	<b>EST. TIME</b>
1	<b>Call to Order and Roll Call</b>	Amy Capelle	6:00
2	<b>Inspirational Passage</b>	Jeannie Lee	6:05
3	<b>Approval of Agenda*</b>  <b>NOTE: The order of the agenda may be changed without prior notice to the public.</b>	Amy Capelle	6:10
4	<b>PUBLIC COMMENT: Members of the public may contribute public comment via Zoom teleconference. Reminder: See policy above for time guidelines.</b>	Amy Capelle	6:15
5	<b>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.</b>  A. <b>Approval of Minutes*:</b> Minutes from regular meeting of August 22, 2024  B. <b>MOU with Concordia University*:</b> Ratification of agreement to serve as a school site for counselors seeking fieldwork hours.  C. <b>Revised Oversight Assurances for Charter (CUSD)*:</b> Ratification of revisions to charter oversight assurances with CUSD. Changes are required due to the new special education SELPA and arrangement.	Gavin Keller	6:30
6	<b>INFORMATION ITEMS: Reports</b>  A. <b>Faculty Update:</b> Update on Faculty activities.  B. <b>Parent Cabinet Update:</b> Update on Parent Cabinet activities	TBD  Cassie Kawling	6:35

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	<p>C. <b>Administrative Update:</b> Report from School Director and Education Director including updates on school events, first weeks of school, Parent Advisory Council formation, enrollment, Special Education, Little Acorns programming, Alliance for Public Waldorf Education accreditation etc.</p> <p>D. <b>Financial Update*:</b> Report on budget updates for 2024-2025 school year.</p>	<p>Gavin Keller/ Shelley Kelley</p> <p>Larry Tamayo</p>	
7	<p><b>SCHOOL OPERATIONS: Discussion/Action</b></p> <p>A. <b>Updates to Staffing Plan 2024-25*:</b> Review and approval of updates to Staffing Plan which includes a new contract with BrightStar Care for special education purposes and assistance with school nurse coverage.</p> <p>B. <b>Amendment to Facilities Use Agreement with CUSD*:</b> Ratification of Facilities use Agreement with CUSD.</p> <p>C. <b>Arts, Music, Instructional Materials Block Grant*:</b> Discussion and approval of plan for expenditure of funds received.</p>	Gavin Keller	7:15
8	<p><b>BOARD DEVELOPMENT and OVERSIGHT (Discussion/Action):</b></p> <p>A. <b>Board Strategic Planning:</b> Create agenda and prep materials needed ahead of November’s strategic planning session.</p> <p>B. <b>Schedule of Meetings*:</b> Review &amp; discuss schedule of regular meetings</p> <p>C. <b>Annual Brown Act Training*:</b> Review and discussion of Brown Act - Prior to the board meeting, please review the slides and webinar at this site <a href="https://www.ca-ilq.org/webinar/brown-act">https://www.ca-ilq.org/webinar/brown-act</a>.</p>	Amy Capelle	7:45
9	<p><b>CLOSED SESSION:</b> The meeting will now convene to closed session to discuss the matter described below:</p> <p>1. <b>Pursuant to Government Code 54957.6 - Executive Director Compensation</b></p>	Amy Capelle	8:15
10	<b>Adjournment</b>	Amy Capelle	9:00

**Agenda publicly posted on the school website at [www.journeyschool.net](http://www.journeyschool.net) on September 23, 2024.**

**\*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.**