

**Journey School
A California Public Charter School**

Tuesday, February 27, 2025

REGULAR MEETING AGENDA

6:00 p.m.

At Journey School, 27102 Foxborough, Aliso Viejo, CA 92656

(949) 448-7232

www.journeyschool.net

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:

Faculty Advisor - TBD

Parent Cabinet Advisor - Renalani Moodley

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*

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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	Renalani Moodley	6:05
3	Approval of Agenda* NOTE: The order of the agenda may be changed without prior notice to the public.	Amy Capelle	6:10
4	PUBLIC COMMENT: Members of the public may contribute public comment. <i>Reminder: See policy above for guidelines.</i>		6:15
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 January 22, 2025. B. 990 - Tax Exempt Returns and Filings*: Approval of draft of the federal and state tax returns for Journey School for the year ended 6/30/24 C. Second Interim Financial Report*: Approval of second interim report, with fiscal information through January, 2025, due by March 15. D. Consolidated Application*: Approval of ConApp reports for winter reporting cycle. E. Union Negotiations*: Presentation of articles in the Collective Bargaining Agreement that Journey School intends to negotiate with Journey Teacher Association.	Amy Capelle	6:25

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6.	<p>SCHOOL OPERATIONS: Discussion/Action</p> <p>A. 2024-2025 Local Control and Accountability Plan*: A midyear update and review of progress towards goals, actions and expenditures.</p> <p>B. Comprehensive School Safety Plan*: Review and approval of updates to the existing plan in response to recent updates to pertinent state requirements.</p> <p>C. Title IX Policy*: Review and approval of updates to the existing policy in accordance with a reversion in laws back to 2020 regulations.</p> <p>D. Client Services Agreement*: Review and approval of agreement with Inclusive Learning Partners to support the Special Education department for specific IEPs and student needs.</p> <p>E. Schedule of Board Meetings*: Review of annual meeting dates and discussion of a possible shift of meeting dates in May and June.</p>	Gavin Keller	6:35
7.	<p>BOARD DEVELOPMENT and OVERSIGHT (Discussion/Action):</p> <p>A. California Charter School Conference: Planning and strategy for attendance</p> <p>B. Strategic Planning: S.W.O.T. analysis progress</p> <p>C. School Director Evaluation Cycle*: Review of informal goals for 2024-25 and check in regarding support needed to achieve goals.</p> <p>D. Conflict of Interest Form 700: Reminder of upcoming deadline for filing annual Form 700s.</p>	Amy Capelle Shelley Kelley Gavin Keller Gaylen Corbett	7:15
8.	<p>INFORMATION ITEMS: Reports</p> <p>A. Financial Update*: Report on January financials</p> <p>B. Faculty Update: Update on Faculty activities.</p> <p>C. Parent Cabinet Update: Update on Parent Cabinet activities</p> <p>D. Administrative Update: Report from School Director, including update on school events, enrollment lottery, attendance, Student Growth indicator on CA Dashboard, food services and becoming a school food authority (SFA).</p>	Larry Tamayo TBD Renalani Moodley Gavin Keller	7:35
9	<p>Adjournment</p>	Amy Capelle	8:00

Agenda publicly posted at Journey School on February 24, 2025, and on the school website at www.journeyschool.net

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**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.*