

Thursday, October 17, 2024
DARNALL CHARTER SCHOOL

Board of Directors Agenda
6020 Hughes Street
San Diego, CA 92115
Time - 4:30 p.m.
Room 310

BOARD MEMBERS -

Mark Adato, Janet Burton, Marilyn Chavez, Lauren Kimmons, Tim O'Neill, Denise Smith, and Kathleen Szarek

*** An informative presentation only – no voting required. Materials will be provided during the session**

*** Documentation shared ahead of the presentation to facilitate transparency for the public, with a reminder that a board vote will be necessary**

1. NOTICE(S)

A. Darnall Charter School does not discriminate on the basis of disability in the admission or access to, or treatment of employment in, its programs or activities. Carol Hill, Board Secretary, has been designated to receive inquiries for disability-related modification or accommodation in order to enable individuals with disabilities to participate in the school's open and public meeting. Please contact her by email at chill@darnallcharter.org seventy-two hours or more prior to accommodation being needed in order to participate in the meeting.

B. New Agenda Item

2. OPENING OF MEETING

A. Call to Order

B. Approval of Agenda

3. CLOSED SESSION PUBLIC COMMENT

A. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting. Letters submitted to be read in public comments will be read by the Board Vice Chair. If a letter submitted for public comments requires translation, it will be read and translated by the Board Chair. Please note that anonymous letters will not be read at the meeting.

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Gov. Code Section 54956.9(d)(2) (1 matter)

B. Conference with Labor Negotiators Agency designated representatives: Jeff Morabito (Executive Director), Roger Scott (Legal Counsel) Employee Organization: Darnall Charter Teachers Association

C. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases

5. REPORT OUT OF CLOSED SESSION

A. Report Out of Closed Session

6. PUBLIC COMMENT

A. Public Comment Guidelines - Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting. Letters submitted to be read in public comments will be read by the Board Vice Chair. If a letter submitted for public comments requires translation, it will be read and translated by the Board Chair. Please note that anonymous letters will not be read at the meeting.

7. SLC UPDATE

A. Presented by SLC Member

8. FINANCIAL REPORT

A. Presented by ICON

9. INTERVIEW OF POTENTIAL STAFF BOARD MEMBER

A. Board Interview

10. ANNUAL MEETING - ELECT OFFICERS/READOPT POLICIES

A. Elect Board Chair

B. Elect Vice Chair

C. Elect Chief Executive Officer

D. Elect Chief Financial Officer

E. Elect Secretary

F. Readoption of Board Policy #4

G. Resolution #1 - Interested Board Members

H. Resolution #2 - Board Member Attendance

I. Resolution #3 - 2024-25 Designation of Board Trustees

J. Resultion #4 - Designation of Board Seats for Parents/Community Members

K. Policies Review Initiation per Board Policy #3

L. 2024-25 Board Meeting Dates

M. Board By Laws

N. Resolution #5 - US Bank Signer Authorization

O. Resolution #6 - US Bank Authorization

11. BOARD MEETING PROCEDURES and DECORUM

A. Presented by Jeff Morabito

12. ASSOCIATE DIRECTOR UPDATE

A. PresentatED by Dr. Amanda Durschlag

13. DIRECTOR'S UPDATE

A. Presented by Jeff Morabito & Dr. Amanda Durschlag

14. EXECUTIVE DIRECTOR UPDATE

A. Presented by Jeff Morabito

15. THE FUTURE OF DARNALL CHARTER SCHOOL

A. Presented by Jeff Morabito

16. CONSENT CALENDAR

- A. August 22, 2024 Board Meeting Minutes - Draft
- B. September 4, 2024 Special Board Meeting Minutes - Draft
- C. Check Registry - August 2024
- D. Independent Study Policy
- E. Independent Study Master Agreement
- F. Coaching Compensation Proposal

17. ADJOURNMENT

A. Adjourn the Meeting

18. Next Meeting

- A. Next Meeting - November 21, 2024
- B. All Items for the November Meeting must be submitted by November 14, 2024