

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

***Monday, June 16, 2025***

***REGULAR (and ANNUAL) MEETING AGENDA***

***6:00 p.m.***

*Journey School  
27102 Foxborough  
Aliso Viejo, CA 92656*

*(949) 448-7232  
[www.journeyschool.net](http://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  
Melissa Dahlin, Council Vice President  
Margaret Moodian, Council Secretary  
Jeannie Lee, Board Member  
Michael Allbee, Board Treasurer*

***ADVISORY POSITIONS:***

*Renalani Moddley, 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](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>	Michael Allbee	6:02
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	6:05
4	<b>PUBLIC COMMENT: Members of the public may contribute public comment.</b> Reminder: See policy above for time guidelines.	Amy Capelle	6:10
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>  <b>A. Approval of Minutes*:</b> Minutes from regular meeting May 27, 2025  <b>B. Education Protection Account*:</b> Approval of plan and report on EPA spending for the 2024-25 school year	Gavin Keller	6:40

	<p><b>C. Consolidated Application*:</b> Annual approval of the spring Consolidated Application (ConApp), used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to direct-funded charter schools throughout California.</p>		
6	<p><b>INFORMATION ITEMS: Reports</b></p> <p>A. <b>Faculty Update:</b> Update on Faculty activities</p> <p>B. <b>Parent Cabinet Update:</b> Update on Parent Cabinet activities</p> <p>C. <b>Administrative Update:</b> Report from School Director, including update on summer projects, audit progress, summer programming, professional development and other updates</p>	<p>TBD</p> <p>Renalani Moodley</p> <p>Gavin Keller</p>	6:50
7	<p><b>SCHOOL OPERATIONS: Discussion/Action</b></p> <p>A. <b>Collective Bargaining Agreement*:</b> Review and ratification of contract with Journey Teacher Association</p> <p>B. <b>Local Indicator Report*:</b> Review and approval of school performance and progress on CDE Local Indicators.</p> <p>C. <b>Staffing Plan 2025-26*:</b> Review updates to staffing plan</p> <p>D. <b>Parent Advisory Committee (PAC)*:</b> Review of LCAP input from PAC</p> <p>E. <b>Local Control and Accountability Plan (LCAP)*:</b> Review of 24-25 LCAP Annual Update and 25-26 LCAP</p> <p>F. <b>Preliminary Budget 2025-26*:</b> Review and approval of the preliminary budget for 2025-26 fiscal year.</p> <p>G. <b>Charter Safe Insurance Presentation*:</b> Review and approval of quote from Charter Safe Insurance.</p> <p>H. <b>Title I Parental Involvement Policy*:</b> Annual approval of Title I Parental Involvement Policy as required for receipt of Targeted Assistance funding.</p> <p>I. <b>Adoption of Reading Difficulties Screener*:</b> Review of new CA requirement to screen for reading difficulties in kindergarten and adoption of a screener for use in the 25-26 school year.</p> <p>J. <b>School Handbook*:</b> Review and approval of 25-26 School Handbook, inclusive of adjustments to related policies.</p>	Gavin Keller	7:20

	<p><b>K. Comprehensive School Safety Plan (CSSP)*:</b> Review and approval of additions to existing CSSP, including the required Instructional Continuity Plan.</p> <p><b>L. CUSD Food and Nutrition Services*:</b> Review and approval of CUSD as a vendor for the 25-26 school year for provision of food and nutrition services at Journey School.</p> <p><b>M. Declaration of Need*:</b> Approval of form to allow hiring of teachers under certain types of credentials for the 2025-26 school year.</p> <p><b>N. Independent Educational Evaluation (IEE) Policy*:</b> Update and approval of policy for Journey School to guide staff and parents through the IEE process in Special Education.</p>		
8	<p><b>BOARD DEVELOPMENT and OVERSIGHT: Discussion/Action</b></p> <p>A. <b>Board Strategic Planning:</b> Summer reading and discussion of next planning steps/retreat</p> <p>B. <b>Board Meeting Schedule*:</b> Review and approval of schedule of regular meetings for the 2025-26 school year</p> <p>C. <b>Board Nomination Committee, Board Terms and Officers*:</b> Report from Nomination Committee regarding potential new board members, succession planning discussion, approval of renewal of board terms and election of board Officers for 25-26 school year</p>	Amy Capelle	8:20
9	<p><b>CLOSED SESSION:</b> The meeting will now convene to closed session to discuss the matters described below:</p> <p>1. <b>Pursuant to Government Code §54957: Public Employee Performance Evaluation, Title: School Executive Director</b></p> <p><b>RECONVENE TO OPEN SESSION:</b> The meeting was reconvened to open session at: ____ p.m.</p> <p><b>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION</b> (includes the vote or abstention of every member present)</p>	Amy Capelle	8:45
10	<b>Adjournment</b>	Amy Capelle	9:15

*Agenda publicly posted at Journey School on June 12, 2025.  
And on the school website at [www.journeyschool.net](http://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.*