

*Journey School
A California Public Charter School*

REGULAR MEETING AGENDA

**Thursday, January 25, 2024
6:00 p.m.**

*At Journey School, 27102 Foxborough, Aliso Viejo, CA 92656
(949) 448-7232 www.journeyschool.net*

NOTE: Board members will be conducting the meeting in person at the Journey School campus and will also plan to livestream the meeting via Zoom using. Members of the public wishing to observe and/or contribute may participate in person at the school OR via the Zoom meeting by accessing the webinar. See guidelines below for public comment opportunities.

ZOOM LINK:

<https://us06web.zoom.us/j/86025029240?pwd=3Ww1qZ3nZAbuPqWnlC6wnsvu9uqK8j.1>

Meeting ID: 860 2502 9240 Passcode: 92629

One tap mobile: +16694449171,,86025029240#,,, *92629# US

Call In by Phone: 1 669 444 9171 US

BOARD MEMBERS:

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

ADVISORY POSITIONS:

*Faculty Advisor - TBD
Parent Cabinet Advisor - Cassie Kawling*

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

SPECIAL NOTE: To participate via video and/or teleconference and/or webinar, please follow the instructions given at the time of the meeting to announce or identify yourself at the appropriate time if you wish to address the Council and the chair will allow you to speak in accordance with the time limits listed below. The processes below will be modified to accommodate the format of the meeting, however the time limits are still in effect, and are subject to modification by the Council during the meeting.

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

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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 on any agenda items 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. Following the presentation on that agenda item by staff, school committees or the public, the President/Chairperson will recognize members of the public who have submitted a “Request to Speak” card. This period precedes 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.*

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 seventy-two (72) 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 web site 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	Shelley Kelley	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. Reminder: See policy above for time guidelines.	Amy Capelle	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 the meeting held on December 18, 2023 .	Gavin Keller	6:30

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	<p>B. School Accountability Report Card (SARC)*: Ratify annual SARC, reporting on 2022-2023 school year, to be submitted to CDE and posted on the school website by February 1, 2024.</p> <p>C. Updates to 2023-24 Staffing Plan*: Ratification of changes to the Staffing Plan to meet current needs.</p>		
6.	<p>BOARD DEVELOPMENT and OVERSIGHT (Discussion/Action):</p> <p>A. Recap of Alliance for Public Waldorf Conference</p> <p>B. Board Development and Strategic Planning*: Review of self-study completed by Journey staff in preparation for Alliance for Public Waldorf Education accreditation review process.</p> <p>C. Calendar of Annual Board Topics*: Review content and timing of the guiding document to ensure the board visits required and necessary topics on an annual or regular basis.</p>	<p>Shelley Kelley</p> <p>Shelley Kelley</p> <p>Amy Capelle</p>	6:35
7	<p>INFORMATION ITEMS: Reports</p> <p>A. Financial Update*: Report on November and December financials and January Governor's Budget Proposal.</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 on facilities, school events, Special Education, student achievement and mental health, school attendance, enrollment, lottery and Art of Teaching plans for the summer.</p>	<p>Larry Tamayo</p> <p>TBD</p> <p>Cassie Kauwling</p> <p>Gavin Keller</p>	7:15
8	<p>SCHOOL OPERATIONS: Discussion/Action</p> <p>A. Union Negotiations* - Sunshine process for the Journey Teacher Association, by which they are required to share articles from the Collective Bargaining Agreement that they wish to renegotiate.</p> <p>B. Renewal MOU and Charter Assurances Agreement with Capistrano Unified* - Review of agreement with authorizing agency regarding various requirements for Journey School</p> <p>C. Comprehensive School Safety Plan* - Annual review and discussion of Journey School's Comprehensive School Safety Plan , including updates to the plan as it relates to gun safety.</p>	Gavin Keller	8:00

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	<i>D. Overnight Camping Trips*</i> - Update, discussion of financial implications and review of proposed plan for overnight field trips.		
10	<i>Closed Session</i> <i>A. Pursuant to Government Code § 54957.6: Public Employee Compensation</i> <i>B. Pursuant to Government Code §54957.6: CONFERENCE WITH LABOR NEGOTIATORS:</i> Update on the negotiations for 2023-24 CBA <i>Employee organization:</i> Journey Teachers' Association/CTA <i>Agency designated representative:</i> Gavin Keller <i>RECONVENE TO OPEN SESSION:</i> The meeting was reconvened to open session at: ____ p.m. <i>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION</i> (includes the vote or abstention of every member present)	Amy Capelle	8:45
11	<i>Adjournment</i>	Amy Capelle	8:45

Agenda publicly posted at Journey School on January 22, 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.***