

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

***Tuesday, May 27, 2025***

***REGULAR MEETING AGENDA***

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

*At 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 Moodley, 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>	Amy Capelle	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>BOARD DEVELOPMENT and OVERSIGHT (Discussion/Action):</b>  A. <b>2024-2025 Board Calendar/Schedule meetings:</b> To discuss the June meeting and possible retreat.	Amy Capelle	6:15
5	<b>PUBLIC COMMENT: Members of the public may contribute public comment.</b> Reminder: See policy above for time guidelines.	Amy Capelle	6:20

6	<p><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></p> <p><b>A. Approval of Minutes*:</b> Minutes from regular meeting May 1, 2025.</p> <p><b>B. Contract renewal with ExED*:</b> Approval of renewal of Excellent Education (ExED) development business services agreement.</p> <p><b>C. Title I Parent and Family Engagement Policy*:</b> Annual approval of policy</p>	Gavin Keller	6:25
7	<p><b>SCHOOL OPERATIONS: Discussion/Action</b></p> <p><b>A. ELOP Contracts</b> - Revision of current ELOP contracts with Strategic Kids to comply with new audit requirements introduced this year.</p> <p><b>B. Independent Educational Evaluation (IEE) Policy</b> - Review of a new policy for Journey School to guide staff and parents through the IEE process in Special Education.</p> <p><b>C. Staffing Plan 2025-2026*:</b> Review of draft staffing plan for the 2025-2026 school year including contract from Strategic Kids for special education paraprofessionals.</p> <p><b>D. Journey Teacher Association (JTA) Contract*:</b> Review and approval of revisions to the collectively bargained agreement (CBA) with JTA. Note that negotiations may not be concluded by this meeting and this agenda item may be adjusted accordingly.</p> <p><b>E. Budget for 2025-26 fiscal year*:</b> Review of the draft 2025-2026 budget and discussion/incorporation of additional input.</p> <p><b>F. Public Hearing for Local Control and Accountability Plan*:</b> Public Hearing of LCAP annual update and review of draft 2025-2026 plan</p>	Gavin Keller	6:30
8	<p><b>INFORMATION ITEMS: Reports</b></p> <p><b>A. Financial Update*:</b> Report on April financials and May Review</p> <p><b>B. Faculty Update:</b> Update on Faculty activities.</p> <p><b>C. Parent Cabinet Update:</b> Update on Parent Cabinet activities</p> <p><b>D. Administrative Update:</b> Report from School Director, including update on end of year events.</p>	<p>Larry Tamayo</p> <p>TBD</p> <p>Renalani Moodley</p> <p>Gavin Keller and Shelley Kelley</p>	7:10

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>		7:30
10	<b>Adjournment</b>	Amy Capelle	8:00

*Agenda publicly posted at Journey School on May 22, 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 indicate with an asterisk. Other items may also have back up materials provided.*