Journey School  
A California Public Charter School  

Monday, December 13, 2021  
SPECIAL MEETING AGENDA

12:00 p.m.  
Via Zoom Webinar

This meeting is noticed and will be held in accordance with the rules for Special Meetings.

www.journeyschool.net

NOTE: Board members will be conducting the meeting via Zoom using the Webinar format. Members of the public wishing to observe and/or contribute may participate in the Zoom meeting by accessing the webinar. See guidelines below for public comment opportunities.

ZOOM WEBINAR LINK:

https://us02web.zoom.us/j/89655925446?pwd=OVAzczZvUC8rdGYvaW54ZUx1NUd6QT09

Or join by telephone:

1 669 900 6833 or
1 253 215 8782 or
1 346 248 7799 or

Then enter the following: 383804

Note: If you wish to join via the ZOOM app, you will also need the following webinar ID: 896 5592 5446

BOARD MEMBERS:

Amy Capelle, Council President  
Melissa Dahlin, Board Vice President  
Margaret Moodian, Council Secretary  
Jeannie Lee, Board Member  
VACANT, Board Treasurer
INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

SPECIAL NOTE: For a meeting held 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 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.
<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>SPONSOR</th>
<th>EST. TIME</th>
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<tbody>
<tr>
<td><strong>1</strong> Call to Order and Roll Call and review of Webinar processes</td>
<td>Amy Capelle</td>
<td>12:00</td>
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<td><strong>2</strong> Approval of Agenda*</td>
<td>Amy Capelle</td>
<td>12:05</td>
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<td>NOTE: The order of the agenda may be changed without prior notice to the public.</td>
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<td><strong>3</strong> 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.</td>
<td>Gavin Keller</td>
<td>12:07</td>
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<tr>
<td>A. Approval of contracts for 8th grade trip: Positive Adventures and Pacific Coachways*: Approval of contracts in accordance with fiscal policies.</td>
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<td><strong>4</strong> SCHOOL OPERATIONS: Discussion/Action</td>
<td>Gavin Keller</td>
<td>12:10</td>
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<td>A. Educator Effectiveness Expenditure Plan*: Review and approval of plan required for new sources of restricted funds.</td>
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<td><strong>5</strong> Adjournment</td>
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<td>12:15</td>
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*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.

Agenda publicly posted at Journey School on December 10, 2021.  
And on the school website at [www.journeyschool.net](http://www.journeyschool.net)

And at the following teleconference locations:

12001 Victory Blvd, North Hollywood, CA 91606
75 Esencia Dr., Mission Viejo, CA 92675