Journey School A California Public Charter School

Tuesday, February 28, 2023 SPECIAL MEETING MINUTES Approved March 2, 2023

4:00 p.m.

At Journey School 27102 Foxborough Aliso Viejo, CA 92656

(949) 448-7232 www.journeyschool.net

BOARD MEMBERS:

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

	AGENDA ITEM			
	Call to Orden and Dall Calls The meeting was called to ender at 4.07 and by Anna Can			
1	<i>Call to Order and Roll Call:</i> The meeting was called to order at 4:07 p.m. by Amy Capelle.			
2	Approval of Agenda*: Amy made a motion to move Item 4 from the Consent Agenda to an Action Item instead, and approve the agenda with this change. Jeannie seconded the motion. The motion passed unanimously.			
3	PUBLIC COMMENT: No members of the public were present.			
4	CONSENT AGENDA ITEMS: Based on the revised and approved agenda, there were no consent items.	Gavin Keller	4:15	
	ACTION ITEMS: A. Comprehensive School Safety Plan*: The following changes to the Safety Plan were requested by board members:	•		

	1. Update methods of communication to include ParentSquare and social media.		
	2. Suicide Prevention: Add "inform parents of gun safety storage methods." Also include our entire Suicide Prevention Plan into the Comprehensive School Safety Plan.		
	3. Revise document so that all mentions of the school principal are changed to Executive Director.		
	4. Under behavior, include our Hearth program and Three Care Streams.		
	5. Correct punctuation throughout the document as needed.		
	Jeannie made a motion to approve the Comprehensive School Safety Plan with the suggested changes and corrections. Margaret seconded the motion. The plan was unanimously approved.		
5	Adjournment: The meeting was adjourned at 4:25 p.m.		

Agenda publicly posted at Journey School on February 27, 2023 at 3:00pm And on the school website at <u>www.journeyschool.net</u>

*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.