

Journey School
A California Public Charter School

Monday, December 13, 2021

SPECIAL MEETING MINUTES

Approved January 27, 2022

12:00 p.m.

Via Zoom Webinar

This meeting was noticed and held in accordance with the rules for Special Meetings.

www.journeyschool.net

NOTE: The Board conducted the meeting via Zoom using the Webinar format. Members of the public wishing to observe and/or contribute participated in the Zoom meeting by accessing the webinar.

BOARD MEMBERS:

Amy Capelle, Council President - Present
Melissa Dahlin, Board Vice President- Present
Margaret Moodian, Council Secretary - Present
Jeannie Lee, Board Member - Present
VACANT, Board Treasurer

ADVISORY POSITIONS:

Alanna Hayde, Faculty Advisor: Absent
Vivienne Benjamin, Parent Cabinet Advisor: Absent

	AGENDA ITEM
1	Call to Order and Roll Call and review of Webinar processes The meeting was called to order at 12:04 pm. All participants were able to hear each other.
2	Approval of Agenda* NOTE: The order of the agenda may be changed without prior notice to the public. There was a motion to approve the agenda. The motion was seconded and approved

	unanimously.
3	<p>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.</p> <p style="padding-left: 40px;">A. Approval of contracts for 8th grade trip: Positive Adventures and Pacific Coachways*: Approval of contracts in accordance with fiscal policies.</p> <p>There was a motion to approve the consent agenda, which was seconded and approved unanimously.</p>
4	<p>SCHOOL OPERATIONS: Discussion/Action</p> <p style="padding-left: 40px;">A. Educator Effectiveness Expenditure Plan*: Review and approval of plan required for new sources of restricted funds.</p> <p>Gavin Keller reiterated the purpose of the funding, the funding amount, and the expenditure plan. There were no changes from the last meeting where the expenditure plan was first presented.</p> <p>Jeannie Lee asked about section 6 and section 7 and identical amounts allocated to each. Gavin Keller clarified that this was intentional, it indicates identical dollar amounts directed to two different areas of professional development .</p> <p>Amy Capelle inquired about substitute coverage and related costs for the proposed professional development. Gavin Keller confirmed that those expenditures are budgeted for in the general fund and not included in this specific expenditure plan.</p> <p>There was a motion to approve the Educator Effectiveness Expenditure Plan as presented. The motion was seconded and approved unanimously.</p>
5	<p>Adjournment</p> <p>The meeting was adjourned at 12:13 p.m.</p>

****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.***