Charter Academy of the Redwoods

Minutes of the Special Meeting of Tuesday, February 15, 2022

1059 N. State Street, Ukiah

Join Zoom Meeting

<https://us04web.zoom.us/j/79421122651?pwd=t18LZmbxxmFDgikmadW1k7RwIJgqEa.1>

Meeting ID: 794 2112 2651

Passcode: W53BF9

Redwood Academy open for public comment

# I. Welcome and Opening

The meeting was called to order at 6:01 p.m. by J. Joseph. Board members in attendance:

 Sandra Boyce Yes

Rebecca Brown No

 Anne Ford Yes

 Jay Joseph Yes

Kip Webb Yes

Elna Gordon, Selah Sawyer, and Caleb Cimmiyotti were present.

On a first by K. Webb and a second by S. Boyce, the Board voted (4-0) to adopt the agenda.

##### Regular Meeting—Action Items

1. Approval of Board Resolution No. 04-21/22— On a first by S. Boyce and a second by K. Webb the Board voted (4-0) to approve the terms and conditions of the Charter Academy of the Redwoods authorizing teleconferenced board meeting pursuant to AB 361.

**III. Public Comment For Items Not on the Agenda~** No member of the public requested to speak.

##### IV. Next Regular Meeting-- The next regular meeting of the Board of Directors is scheduled for Tuesday, March 8, 2022 at 6:00 p.m. on the campus of *Redwood Academy of Ukiah*.

##### V. Adjournment

## As acclaimed by the chair, the meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Selah Sawyer

Secretary

*For the Record:*

Before 6:00 p.m. on Thursday, February 10, 2022, this meeting agenda was:

E-mailed with back-up to all five board members and both corporate officers and management staff;

Posted in the offices of *Redwood Academy* and *Accelerated Achievement Academy*, and classrooms of Flower Building and Home Arts

Building,

Posted on the [www.caredwoods.org](http://www.caredwoods.org) governance channel; and

E-mailed to Holly Rodgers