



California Republic Leadership Academy Southern California

Board of Directors Regular Board Meeting

Agenda

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| Date/Time April 3, 2023 6 p.m. | 30900 Rancho Viejo Road, Suite 200 San Juan Capistrano, CA 92675 |
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Agenda

I. Opening Items

| Item |
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| A. Call Meeting to Order & Roll Call |
| B. Record attendance and guests Board President Kevin Pratt: Present____ Not Present____ Board Secretary Pete Cordero: Present____ Not Present____ John Taylor: Present____ Not Present____ Jackson Reese: Present____ Not Present____ |
| C. Approve Order of Agenda |

II. Information Items

| Item |
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| A. Executive Director Report |

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| B. Annual Brown Act Training |
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III. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

| Item |
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| A. Approve Board Meeting Minutes from 3.6.23 Board Meeting |
| B. Adopt Harassment, Discrimination and Retaliation Policy |
| C. Adopt Admissions/Enrollment Policy & Procedures |
| D. Adopt Federal Parent Involvement Policy |
| E. Adopt Educational Records and Student Information Policy |
| F. Adopt Title IX Uniform Complaint Procedures Policy |

IV. Discussion/Action Items

| Item |
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| A. Approve Prop. 39 Facility Agreement with Capistrano USD |
| B. Approve 2023/24 Academic Calendar |

V. Closing Items

- A. Future Board Business
- B. Adjourn Meeting