

Highlands Community Charter and Technical Schools Special Board Workshop Agenda

Saturday, May 30, 2015

9:00 – 12:00p.m.

Agenda Publicly Posted on May 27, 2015 by Connie Swink

I. PRELIMINARY

- A. Call to Order President
- B. Roll Call President

Director	Present	Absent
Mr. Mike Brunelle, President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ward Allen, Vice President	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Linda Fowler, LEA Representative	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Murdock Smith, Director	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Doyle Radford, Director	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Josie Washington, Director	<input type="checkbox"/>	<input type="checkbox"/>
Quorum Required:	4 of 7	

II. ITEMS SCHEDULED FOR DISCUSSION

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to the principal or other designee. Formal motions and resolutions may also be voted on during this portion of the meeting.

- A. **Bylaws**
A review of current bylaws and discussion of potential changes
- B. **Brown Act Information**
A discussion of Brown Act and a plan to have formal training.
- C. **Board Roles and Responsibilities**
A discussion of board roles, and the responsibilities that should accompany each.

D. Board Oversight Calendar

A discussion and probable action taken on approval of the board oversight calendar.

E. HCTS Planning

A discussion of the planning process for Highlands Community Technical School, including accreditation and regulation needs.

F. Board Member Replacement Plan/Process

Develop a plan/procedure for replacing vacant board positions.

III. ADJOURNMENT