



Manzanita Charter Middle School

461 33rd. Street, Richmond, CA 94804 ~ (510) 222-3500 ~ Fax (510) 222-3555
www.manzy.org

Board Meeting Agenda December 7, 2021

1. Call to Order

1.1 The meeting will be called to order by the Board President at 7:30PM

2. General Information

2.1 Any disclosable public records related to an open session item on an agenda and distributed by Manzanita Charter Middle School less than 72 hours before the public hearing are available for public inspection at the school campus and will be made available at the Public Hearing. The Board of Manzanita Charter Middle School will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the school office at (510) 222-3500.

3. Opening Procedures

3.1 Roll Call of Board Members

3.2 Agenda Review and Adoption

4. Closed Session

4.1 None for 12/7/2021

4.2 Report out from Special Board Meeting on November 18, 2021

5. Recognitions

5.1 None for 12/7/2021

6. Consent Agenda

6.1 Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of a member of the Board or Executive Director and acted upon separately.

6.2 Board will consider adoption of the Minutes from the following Board Meetings:

November 16, 2021

7. Public Comment

- The public may address the Board regarding any item within the jurisdiction of Manzanita Charter Middle School.
- For items on the agenda, the public may comment at the time the Board considers the agenda item, these comments are limited to two minutes each.
- For items not on the agenda, the public may comment under Public Comment. These comments are limited to two minutes each.
- To comply with the Brown Act, the Board may listen to comments from the speakers, but can neither discuss nor take action on the issues presented. Members of the Board are very limited in their response to statements or questions by persons commenting on items not on the agenda. Board members or staff may: (1) ask clarifying questions, (2) make a brief announcement, (3) make a brief report on his or her own activities, (4) refer a matter to staff or other resources for information, (5) request that staff report back on a matter at a subsequent meeting, or (6) direct staff to place the matter on a future agenda (Gov. Code 54954.2)

8. Action Items

8.1 1st Interim report

8.2 Plan for Educator Effectiveness Grant (Vote)

9. Posada Update

10. Executive Director's Update

11. Board Member Updates

12. Board Meeting Calendar

11.1 Full Listing of Board Meetings available on Page 3 of this document

13. Adjournment

13.1 The President will adjourn the Board meeting



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Schedule of Board Meetings 2021 – 2022

All Meetings will take place at 7:30PM at the Manzanita Campus Please check in at the Front Office at 461 33rd Street Richmond, CA 94804

September 13, 2021

September 15, 2021 (Special Board Meeting for Approval of Unaudited Actuals)

October 26, 2021

November 16, 2021

December 7, 2021

January 4, 2022

February 1, 2022

March 8, 2022

April 12, 2022

May 3, 2022

June 14, 2022

June 21, 2022