

MEETING AGENDA

Board of Directors of The Grove School Meeting of the Governing Board to be Held

March 2, 2020, 6:15 pm

at The Grove School high school building, Redlands, CA 92373

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**

No action or discussion will be undertaken on any item not appearing on the Agenda per the procedures outlined below. The time limit for public comments is 3 minutes per speaker, unless the chair or a majority of the board determines a different time limit is appropriate.

 - 3.1. Items appearing on the Agenda
 - 3.2. Items not appearing on the Agenda
4. **Agenda / Minutes**
 - 4.1. Approval of the Agenda as presented or amended
 - 4.2. Approval of Minutes of February 3, 2020
5. **Open Session - Action Items**
 - 5.1. Vote on numbers for 2020 lottery.
 - 5.2. Approve revised annual calendar.
6. **Open Session – Discussion Items**
 - 6.1. WASC accreditation renewal: takes place in 2020-2021. Mel Knypstra will present the plan/deadlines for our WASC self-study, the parts needed, and ask for volunteers to assist.
 - 6.2. Discussion of review of Interim HOS: Personnel committee to head this process.
 - 6.3. Review 2020-2021 LCAP draft.
 - 6.4. Facilities/Technology/Equipment update (standing item)
 - 6.5. Board members intent to return for next year: please indicate if you are staying or rolling off.
7. **Open session – Reports**

Reports to be limited to 5 minutes.

 - 7.1. Chairperson's Report
 - 7.2. Head of School Report
 - 7.3. Student Reports
 - 7.4. PAC/PTG Report
 - 7.5. Treasurer's Report
 - 7.6. Staff Advisory Committee Reports
 - 7.7. Board Committee Reports
 - 7.8. Board Member Reports

ADJOURNMENT AND ANNOUNCEMENT OF NEXT BOARD MEETING: The next meeting will be held on Monday, March 6, 2020, 6:15 PM at The Grove School high school building, Redlands, CA 92373.

- a) Members of the public who wish to speak before the Board on items not on the agenda are limited to 3 minutes.
 - b) Members of the public who wish to speak before the Board on a specific agenda item are limited to 3 minutes per agenda item.
 - c) Time allotments per speaker may not be given to other speakers for the purposes of increasing the time allotment for any one speaker.
- 2) No action or discussion will be undertaken on any item not appearing on the Agenda, except that members of the Board or its staff may respond briefly to statements made or questions posed, ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. Subject to the Board's rules and procedures, the Board or members of the Board may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting, or recommend placing a matter of business on a future agenda. Any other Board member response, including discussion, deliberation, action, or any other similar attendance, to any public comment offered on an item not on the Agenda is not permitted, subject to provisions of California Government Code §§ 54950, *et seq.* Complaints and concerns related to policy matters should be taken to the Head of School per The Grove School's Uniform Complaint Policy and Procedures. Complaints can also be reported online via the Complaint or Complaint form at <http://www.thegroveschool.org/forms/>.
 - 3) Agendas for all meetings of the Board of Directors will be posted 72 hours in advance of each meeting on the glass doors leading to the administrative offices of The Grove School, located at 200 Nevada Street, Redlands, CA 92373.
 - 4) Americans with Disabilities: The agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To obtain disability-related accommodation for participation at meetings of The Grove School Board of Directors, a written request for accommodation must be received by the Chair of the Board no later than five (5) business days before the scheduled meeting.
 - 5) Please direct your written inquiries to: Chair, Board of Directors, The Grove School, 200 Nevada Street, Redlands, CA 92373.

If you have any questions, please free to contact the Board of Directors of The Grove School at:
The Grove School, 200 Nevada Street, Redlands, CA 92373, Phone: (909) 798-7831