

**Tierra Pacifica Charter School**  
986 Bostwick Lane, Santa Cruz, CA 95062  
Governing Board Special Meeting Agenda  
Wednesday 26, 2022 at 7:00 p.m.

(Board package available here:  
<https://drive.google.com/drive/folders/10ByRoMe3oC53brBOoV1Ma2izTtOzu-OU?usp=sharing>)

**Remote Meeting**

**NOTICE:**

***In order to meet the most recent guidelines from the Santa Cruz County Health Services Agency in regard to COVID-19, this meeting will be limited to virtual public participation only and made available online via a live video-conference at the following web address:***

<https://us02web.zoom.us/j/82173599486?pwd=RVc4eGNJeHduRURVMINLalZuaXB6dz09>

***(see more details below)***

I. OPEN SESSION

- a. Roll Call
- b. Statement of Community and School Values.
- c. Approval of Agenda
- d.. Public Comment [time limit of 3 minutes per person] (6 minutes)

(This time is set aside for community members to address the Board on any item not on the agenda that is relevant. No action or discussion shall be taken on any item presented except that any Board Member may respond to statements made or questions asked, or may ask questions for clarification. All matters relating to the Board will be noted in the minutes and may be scheduled for discussion at a future meeting.)

- e. Correspondence and Oral Communication to Board
- f. Director's Report - Jennifer Proudfoot

Action and Discussion Items:

- 1) Consent Items (The items listed below are passed in one motion. Any item may be pulled from the Consent Agenda and listed as an Action and Discussion Item when approving the agenda).
  - a) Approval of Minutes
    - i) 12/14/2021 (special meeting)

- ii) 1/11/2022 (regular meeting)
  - b) SARC (School Accountability Report Card) (approval)
  - c) Adaptive PE position hourly salary (approval)
  - d) Auditor selection (approval to use the same auditors again this year rather than go out to bid)
  - e) Continues Use of Teleconferencing for future Governing Board Meetings
- 2) Volunteer Policy Addendum during Covid-19
  - 3) Discussion on Board Package software - public access

II. CLOSED SESSION

III. ADJOURNMENT

Note: The Tierra Pacific Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Tierra Pacific Charter School office at (831) 462-9404 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))

**\*Remote Meetings Details:**

Direct Link:

<https://us02web.zoom.us/j/82173599486?pwd=RVc4eGNJeHduRURVMINLalZuaXB6dz09>

**Meeting ID: 821 7359 9486**

**Passcode: 523568**

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