Board Meeting Agenda

Monday, September 14th 2026, 6:00 p.m.

Coburg Community Charter School, Library

91274 N Coburg Rd, Coburg

Google Meets Link provided upon request made to Board Chair and/or Executive Director

Call to Order
Agenda: Additions, changes, or deletions to the agenda
Public Comments (Please see "Public Participation for Board Meetings" guidelines on reverse.)

1. **Consent Agenda**
   1.1. August 2026 Board Workshop minutes

2. **General Reports**
   2.1. PCS Report
   2.2. Staff Report
   2.3. Finance and Budget Report
      2.3.1. Budget vs. Actuals
      2.3.2. Audit update: anticipated completion possibly by Oct. 19
      2.3.3. Roehl and Yi mtng:
   2.4. Administration Report

3. **Information/Discussion Items**

   3.1. Oct. 7th 4J site visit; board members are encouraged to attend. Confirmation is required to follow board quorum protocol
   3.2. CCCS Board Vice President role is vacant
   3.3. Governance Committee updates:
      3.3.1. onboarding status of new member(s)
      3.3.2. results of 25/26 audit
      3.3.3. Collection of Board Governance documents
   3.4. Board Policy updates
      3.4.1. EBB
      3.4.2. JHH
      3.4.3. KNA policies (proposed for later adoption)
         3.4.3.1. KNA
         3.4.3.2. KNA R1
         3.4.3.3. KNA R2
   3.5. Committee selection finalized

4. **Action Items**
   4.1. Budget surplus bonus proposal
      4.1.1. Adjusted surplus calculation due to cancelled driveway project
   4.2. Charter renewal letter
      4.2.1. Updated and anticipated meeting dates in admin report
   4.3. Approval of 26/27 Board mtng dates
   4.4. Policies KNA, KNA R1, KNA R2
   4.5. Approve panel of Board officer positions

Public Comments (Please see “Public Participation for Board Meetings” guidelines on reverse.)

Items for the next agenda.
- Discussion items:
- Action Items

Adjourn Meeting

<u>Coburg Community Charter School</u>

Public Participation in Board Meetings

1. A visitor may be recognized by the chair by rising, identifying herself/himself with her/his full name and address and stating her/his purpose for appearing.

2. A group of visitors with a common purpose should designate a single spokesperson for the group.

3. Speakers should limit their comments to 2 minutes.

4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.

5. At the discretion of the Board chair, anyone wishing to speak before the Board either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board Secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.

6. The Board, at its discretion may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.

7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.

8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

9. These procedures will be published on the back of every Board meeting agenda.