

**BOARD OF TRUSTEES MEETING**  
**Sycamore Creek Community Charter School**  
**(A California Non-Profit Public Benefit Corporation)**  
**September 29<sup>th</sup>, 2022 at 6:00 P.M.**

**This meeting will be by teleconference pursuant to Executive Orders N-25-20, N-29-20, and AB361 Continuation of Executive Order**  
**Join Zoom Meeting**

<https://us04web.zoom.us/j/75607865648?pwd=ZY0TpnJHboDnll86WGiw1lL6TYdjrq.1>

**Meeting ID: 756 0786 5648**

**Passcode: Z9PUiX**

The Board of Trustees (“Board”) and employees of Sycamore Creek Community Charter School shall meet via the Zoom meeting platform. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**AUDIO TAPED RECORDING**

Notice is hereby given that any audio taped recordings of board meetings are solely for the purpose of keeping minutes. Audio tapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Sycamore Creek Charter School at [info@sycamorecreekcharter.org](mailto:info@sycamorecreekcharter.org) or 714-594-3660

**I. PRELIMINARY**

- A. Call to Order
- B. Roll Call
- C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency
- D. Opening Recitation

*“The healthy social life is found when, in the mirror of each human being, the whole community finds its reflection and when, in the community, the virtue of each one is living.”*

**II. PUBLIC COMMENT**

The public may comment on items in the agenda for meeting purposes. No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.

**III. OPEN SESSION**

- A. Board Meeting Minutes August 25<sup>th</sup>, 2022
- B. Unaudited Actuals
- C. Financial Update
- D. Address Change to Bylaws
- E. Executive Director Report

**IV. CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVT. CODE SECTION 54956.8)
  - Property: 4321 Cerritos Ave, Cypress CA 90630
  - Agency negotiator: David Hyun
  - Negotiating parties: Red Hook
  - Under negotiation: (instruction to negotiator will concern price and terms of payment)

**V. OPEN SESSION**

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

**VI. CLOSING RECITATION**

*“May we strive together with good will to form a community where the gifts of each one is acknowledged and where each one does one’s best, that the highest inner virtue may help us bring forth a school worthy of all children—that they may learn to live and breathe with inner awareness, creating a better world with their deeds.”*

**VII. ADJOURNMENT**

**Our next regularly scheduled SCCCS Board meeting is scheduled for**  
**9:00 A.M October 27<sup>th</sup> at 17131 Emerald Lane Huntington Beach CA 92647**