

BOARD OF TRUSTEES SPECIAL MEETING
Sycamore Creek Community Charter School
(A California Non-Profit Public Benefit Corporation)
17131 Emerald Lane, Huntington Beach, CA 92647
August 6th, 2024 at 12:30 P.M.

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 or 714-594-3660

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. 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."*

I. 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.

II. OPEN SESSION

- A. Approval of Board Meeting Minutes 6/28/24
- B. Independent Study Policy Update
- C. Title IX Policy update
- D. OVSD Nutrition Contract for 24-25
- E. KOA Engineering Services Proposal
- F. Casala Group, Inc. Proposal
- G. VCA Engineers, Final Map Proposal
- H. Assignment of Kelter Co. Architects Contract
- I. Consideration and approval of the filing of the Articles of Organization for SCCCS Facilities LLC
- J. Consideration and approval of the Operating Agreement for SCCCS Facilities LLC
- K. Resolution for Reimbursement of Expenditures

III. 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."

VI. ADJOURNMENT

**Our next regularly scheduled SCCCS Board meeting will be held at
2:00 P.M. September 24th, 2024, at 17131 Emerald Lane Huntington Beach CA 92647**