



Special Board Meeting Agenda
GOLD RUSH CHARTER SCHOOL
Held at the Gold Rush Charter School Conference Room
19410 Village Dr., Sonora, CA 95370
Wednesday, June 14th, 2017
4:00 PM

1. CALL TO ORDER

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Because this is a public hearing, it is our time to hear from you. The Board reserves the right to limit the time of presentations by individuals and cumulative time. This time is set aside for items not on the agenda. The public may address the Board on agenda items immediately prior to them being considered by the Board. Though the Board generally will not respond, we are listening carefully. Depending on the nature of the presentation, the Board President or Executive Director may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Executive Director to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Executive Director to schedule an item for a

future Board agenda.

5. FINANCIAL REPORT BY RON HAMILTON

- A. Presentation of 2017-2018 Local Control and Accountability Plan
- B. Presentation of 2017-2018 Budget

6. CLOSED SESSION

7. RETURN TO OPEN SESSION and REPORT ACTION TAKEN

8. FUTURE ITEMS

- A. Contract Approvals
- B. Director Evaluation
- C. CARS Report
- D. Approval of LCAP
- E. Approval of Budgets

9. FUTURE MEETINGS

- A. Thursday, June 15th, 2017

10. ADJOURNMENT