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## Orange Grove Charter School Board of Directors Meeting

### Agenda February 16, 2023

The mission of Orange Grove Charter School is to develop students with the intellectual power to become confident, caring, and responsible lifelong learners by providing an innovative, supportive learning environment that emphasizes creative and critical thinking skills while respecting individual differences.

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|-------------|--|--------|---------------------|
| <b>1.0</b>  | <b>Call to Order</b>                                   |        | Chair               |
| <b>2.0</b>  | <b>Welcome/Pledge of Allegiance</b>                    |        | Chair               |
| <b>3.0</b>  | <b>Reading of Mission Statement</b>                    |        | Member              |
| <b>4.0</b>  | <b>Adoption of Agenda</b>                              | Action | Chair               |
| <b>5.0</b>  | <b>Approval of Minutes</b>                             |        |                     |
|             | a. January 26, 2023                                    | Action | Chair               |
| <b>6.0</b>  | <b>Citizen Participation</b>                           |        | Vice-Chair          |
| <b>7.0</b>  | <b>Financial Report</b>                                |        | Prestige Consulting |
|             | a. FY23 January  | Action | Chair               |
| <b>8.0</b>  | <b>CEO's Report</b>                                    |        | John H. Clendaniel  |
|             | a. General Updates and Information                     |        |                     |
| <b>9.0</b>  | <b>Executive Session</b>                               |        | Chair               |
|             | a. To discuss a personnel issue                        |        |                     |
|             | b. To discuss the negotiation of third-party contracts |        |                     |
| <b>10.0</b> | <b>Action Items/New Business</b>                       | Action | Chair               |
|             | a. Ratification of contract(s) from Executive Session  |        |                     |
| <b>11.0</b> | <b>Good of the Order</b>                               |        |                     |
| <b>12.0</b> | <b>Adjournment</b>                                     |        | Chair               |

Next Board Meeting – March 16, 2023

**Turn  
Over**

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# Orange Grove Charter School

The Board of directors recognizes that public support and open lines of communication are vital for our school to be successful.

Citizens are encouraged to be involved with our school, to be informed about issues that affect students, parents and our staff, to inform Board Members about their concerns, and to attend Board Meetings.

The responsibility of the Board of Directors for Orange Grove Charter School is to ensure excellence in the governance of a quality educational program by analyzing needs, establishing policies, allocating resources, and monitoring progress.

## Board Meetings

Regular meetings of the Board of Directors are typically held the third Thursday of each month, beginning at 6:00 PM at the elementary campus. Special-called meetings are scheduled as needed.

## Citizen Attendance and Participation: Rules of Decorum

### Citizen Attendance

Any citizen wishing to attend must sign in and agree to the Rules of Decorum. All in attendance must behave in a respectful, non-disruptive manner. Scurrilous, obscene, or inflammatory behavior will not be permitted.

- Citizens are not entitled to interrupt or cause any disturbance during the meeting. Only citizens registered for the Citizen Participation portion of the meeting will be able to speak.
- The Board Chair will warn any citizen in violation by stating that they are "out of order". Any additional violations will result in the Board dismissing the offending citizen from the meeting. Dismissed citizens will not be permitted to return to the current meeting.

### Citizen Participation

Citizens wishing to speak to the Board, must register in person prior to the regular meeting and agree to the Rules of Decorum.

- Registration is open from 5:30-5:55pm the day of the meeting in the atrium. Spaces are limited and will be registered/reserved on a first come basis. Citizen participation shall not exceed 20 minutes.
- Upon individual acknowledgement by the Vice-Chair, each speaker has a maximum of 2 minutes. A suitable timing device shall be employed, and it shall audibly mark the end of the speaking period. The Vice-Chair will raise their hand to notify the speaker that 30 seconds remain. During the meeting, anyone speaking outside of their approved time is not permitted and will be considered "out of order".
- All comments and questions must be on a topic(s) within the jurisdiction of Orange Grove Charter School. No speaker may use designated participation time to discuss personnel matters or matters otherwise private or confidential. Speakers are to discuss issues, not individuals. Personal attacks at staff or students are not permitted.
- Questions and comments may be addressed to the Board as a whole, not to individual Board Members. The Board will listen, but Board Members are prohibited from engaging speakers in discussion.
- Our meetings are open to the public and as such, comments made during Citizen Participation become part of the minutes and public record.

## Board of Directors

Your Board of Directors is comprised of citizens of District 10.

**Amanda Fehr**  
Chair

**John Guerry**  
Parent Member

**Rebecca Jones**  
Treasurer

**Justin Welch**  
Vice-Chair

**Mark Ables**  
Community Member

**Dianne Probst**  
Community Member

**Hattie Wallen**  
Secretary

**Steve Arato**  
Teacher Representative

**Haley Webster**  
Teacher Representative

**Marcus DeBiasi**  
PTO Ex-Officio  
Member

**Turn  
Over**