

**AGENDA  
SPECIAL MEETING**

**BOARD OF DIRECTORS  
COMMUNITY ROOTS CHARTER SCHOOL**

**March 13, 2020 11:30 AM (PT) in Director's Office  
29292 CROWN VALLEY PKWY. LAGUNA NIGUEL, CA 92677**

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD OF DIRECTORS BY PARENTS AND CITIZENS**

The Community Roots Charter School ("Charter School") welcomes your participation at the Charter School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Charter School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Charter School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
  2. Blue "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications."
  3. "Oral Communications" is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
  4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
  5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
  6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the Charter School's Board Policy. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
  7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director of Education's office.
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**A. CALL TO ORDER**

**B. ROLL CALL**

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>
Lynn Bogart	X	
Matt Moses	X	
Allan Guarino	X	
Dan Pitman	X	
Matt Zeiser		X
Ty Torres	X	

**C. FLAG SALUTE**

**D. ADOPTION OF THE AGENDA**

<b>Motion by</b>	Allan Guarino
<b>Second by</b>	Ty Torres
<b>Vote</b>	Approved

**E. PUBLIC COMMENT**

**F. OPEN SESSION-**

<b>Approve Extension of Current Independent Study Policy/Program</b>	Approve extension of current Independent Study Policy/Program for indefinite period of time while CRA is on temporary closure due to Coronavirus.
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<b>Motion by</b>	Dan Pittman
<b>Second by</b>	Allan Guarino
<b>Vote</b>	Approved

<b>RESOLUTION NO.</b> <b>3.13.2020</b>	<b>Action Item for Closure:</b>  Declaring Emergency Conditions Exist at Community Roots Academy and Offices and Authorization to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19), including but not limited to school closure and amending the school calendar. Recommend authorization for the Executive Director to take any and all actions necessary to ensure the continuation of public education and health and
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	safety of CRA students and staff. Additionally, adopt a resolution declaring emergency conditions exist, and allows Executive Director to enter into necessary contract to respond to emergency conditions at CRA sites in accordance with the Public Contract Code, not including service agreements pursuant to AB406.
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<b>Motion by</b>	Ty Torres
<b>Second by</b>	Dan Pittman
<b>Vote</b>	Approved

G. **CLOSED SESSION-** No closed session items.

**H. ADJOURNMENT**

<b>Motion by</b>	Allan Guarino
<b>Second by</b>	Dan Pittman
<b>Vote</b>	Approved