Charter Academy of the Redwoods

Minutes of the Special Meeting of Monday, January 30, 2023

Redwood Academy of Ukiah

1. State Street, Ukiah

# I. Welcome and Opening

The meeting was called to order at 6:00 p.m. by Chairperson Webb. Board members in attendance:

 Sandra Boyce Yes

Rebecca Brown Yes

 Anne Ford No

 Jay Joseph Yes

Kip Webb Yes

Elna Gordon, Selah Sawyer, and Jim Switzer were present.

On a first by R. Brown and a second by J. Joseph, the Board voted (4-0) to adopt the agenda.

##### Regular Meeting—Action Items

1. **Approval of Audit Report 2021--2022—**On a first by S. Boyce and a second by J. Joseph the Board voted (4-0) to approve 2021-2022 financial audit.
2. **Approval of School Accountability Report Cards**—On a first by J. Joseph and a second by S. Boyce the Board voted (4-0) to approve 2021-2022 SARCs for Sequoia Career Academy and Redwood Collegiate Academy with the ability for staff to make changes if needed.

**III. Public Comment For Items Not on the Agenda~** No member of the public requested to speak.

##### IV. Next Regular Meeting-- The next regular meeting of the Board of Directors is scheduled for Tuesday, March 7, 2023 at 6:00 p.m. on the campus of *Redwood Collegiate Academy*.

##### V. Adjournment

## As acclaimed by the chair, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Selah Sawyer

Secretary

*For the Record:*

Before 6:00 p.m. on Friday, January 27, 2023, this meeting agenda was:

E-mailed with back-up to all five board members and both corporate officers and management staff;

Posted in the offices of *Redwood Collegiate Academy* and *Sequoia Career Academy*, and classrooms of Flower Building and Home Arts Building;

Posted on the [www.caredwoods.org](http://www.caredwoods.org) governance channel; and

E-mailed to Scott Paulin