

**Charter Board of Directors
Charter School Association of Willits
1431 South Main Street, Willits, CA**

Tuesday, January 8, 2019– 4:00 PM

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

The Charter School Association of Willits welcomes your participation at the Schools' Board meetings. The purpose of a public meeting of the Board is to conduct the affairs of the schools 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 schools. 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. "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 minutes and total time allotted to non-agenda items will not exceed fifteen 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.
3. With regard to agenda items, you will be given an opportunity to speak for up to five minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name for the minutes and adhere to the time limits set forth.
5. Citizens may request that a topic related to school business be placed on a future agenda in accordance with Board guidelines. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

CSAW Board Meeting

Tuesday, January 8, 2019– 4:00 PM

1. Call meeting to order

- **Agenda Approval (with time assignments)**
- **Oral Communications: Non-agenda items (3-minute limit per person)**
- **WCS Student Leadership Report**
- **Teacher Reports**
- **Business Manager Report**
- **Directors' Reports**
- **Action/Discussion item**
- **Approval of 12/4/18 minutes**
- **November Warrants Approval**
- **Waiver for missed school day**
- **WCS events and advertising update**
- **CLOSED SESSION: Personnel: 2019 Hiring**