

Agenda
T.E.A.C.H., Inc.
Board of Director's Meeting
112 E 2nd St.
Alturas, CA 96101

May 23, 2023
5:15 p.m.

1. CALL TO ORDER:

To Our Visitors:

Addressing Agenda Items:

Members of the public may place items on the agenda of any regular Board meeting. The items must be directly related to T.E.A.C.H., Inc. business. Requests for placement must be made in writing and delivered to the T.E.A.C.H., Inc. office no later than 12:00 noon on the ninth (9th) business day prior to the meeting. The placement of the item on the agenda will be determined by the Executive Director who may consult with the Board Chairman on the matter. Items placed on the agenda by the public will be for information and discussion so that the Board may be advised of the views of the community. The Board Chairman reserves the right to place the item on the agenda, (as an action item) on a subsequent meeting for action.

2. ROLL CALL:

Present: ___ Bethel ___ Cain ___ Curtis ___ Forrest ___ Keostier ___ Kuld
___ Richardson

Staff: ___ Madison ___ Kresge ___ Fieguth

Visitors: _____

3. POSTING OF AGENDA: Notice that the Agenda has been properly posted.

4. APPROVAL OF MINUTES:

The Board will review for approval the minutes for the April 18th, 2023 meeting.

Action Item.

5. REVIEW AND APPROVAL OF EXPENDITURES:

The Board will review for approval the April, 2023 expenditures. **Action Item.**

6. REVIEW OF YEAR-TO-DATE EXPENDITURES:

The Board will review year-to-date expenditures. **Information Item.**

7. PUBLIC INPUT:

PUBLIC COMMENTS:

Citizens may address the T.E.A.C.H., Inc. Board of Directors at this time on any items not on the agenda. Following recognition by the Chairman, each speaker may have the floor for two (2) minutes. Persons addressing the Board are requested to give name, address, and the group organization they represent, if any, in order that an accurate record can be made in the minutes. If the Board desires action, the item can be put on the agenda of a future meeting ***NOTE: Citizens should be aware that, in accordance with the Brown Act, the Board is not allowed to act on non-agenda items**

8. STAFF REPORTS:

9. BOARD/COMMITTEE REPORTS:

10. OLD BUSINESS:

11. NEW BUSINESS:

- a.) Approval of 23/24 Holiday Schedule Action Item
- b.) Approval of Resolution 23-11 Authorizing the Board Chair and Executive Director to open an interest bearing account at Plumas Bank Action Item
- c.) Approval of CORI Policy Action Item
- d.) Review of 2021-22 Tax Return Information Item
- e.) Review of 2023-24 Siskiyou First 5 Application Information Item

12. CORRESPONDENCE:

13. NEXT MEETING:

13. CLOSED SESSION:

- a.) *Performance evaluation of Chief Fiscal Officer*

15. ADJOURNMENT: