

Agenda
T.E.A.C.H., Inc.
Board of Director's Annual Dinner Meeting
Brass Rail
Alturas, CA 96101

January 30, 2024
6:00 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: ___ Cain ___ Curtis ___ Forrest ___ Koetsier ___ Kuld ___ Richardson
___ Shimamoto

Staff: ___ Madison ___ 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 November 14th, 2023 meeting.
Action Item.

5. REVIEW AND APPROVAL OF EXPENDITURES:

The Board will review for approval the November and December, 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) Acceptance of the 23/24 audit **Action Item**
- b) Acceptance of 06/30/2023 tax return **Action Item**
- c) Approval of revision of sick leave policy **Action Item**
- d) Election of Officers **Action Item**

12. CORRESPONDENCE: PSA 2 Monitoring/Assessment Report FY 22/23

13. NEXT MEETING:

14. CLOSED SESSION:

15. ADJOURNMENT: