

Agenda
T.E.A.C.H., Inc.
Board of Directors Meeting
112 E 2nd St.
Alturas, CA 96101

August 13, 2024
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.'s 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 ___ Keostier ___ Shimamoto

Staff: ___ Madison ___ MacDonnell

Visitors: _____

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

4. APPROVAL OF MINUTES:

The Board will review the minutes for the July 23, 2024 meeting for approval. **Action Item.**

5. REVIEW AND APPROVAL OF EXPENDITURES:

The Board will review for approval the July 2024 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 their 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:

- a. Approval of Social Media Policy *Action Item*

11. NEW BUSINESS:

- a. Approval of the changes to the Travel Expense Reimbursement Policy *Action Item*
- b. Appointment of Tara Yarberry as a Board Member *Action Item*
- c. Appointment of Silvia Chavez as a Board Member *Action Item*

12. CORRESPONDENCE:

13. NEXT MEETING:

14. CLOSED SESSION:

Anticipated litigation. The board will receive advice under the Authority of Government Code 54956.9 subdivision b, 1, a. The current number of cases is unknown but is estimated not to exceed one.

15. ADJOURNMENT: