



**California Republic Leadership Academy Southern California
Board of Directors
Special Board Meeting Agenda**

Date/Time March 14, 2024 5 p.m.	31711 San Juan Creek Road San Juan Capistrano, CA 92675
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During the meeting, members of the public may provide comments on agenda or non-agenda items (at or before the time the item is called).

1. Agendas are available to all audience members at the meeting.
2. Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws which preclude any action being taken on any item not appearing on the posted agenda, the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
3. You may also address the Board on Agenda items. You will be given an opportunity to speak for up to 3 minutes.
4. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

If you have questions or need any assistance in participating in the CRLA Southern California Board Meeting, please contact Gary Davis at info@calrepublicleadershipacademy.org or the CRLA Office at (949) 298-6040.

Board Meetings are recorded.

Agenda

I. Opening Items

Item
A. Call Meeting to Order & Roll Call
B. Record attendance and guests Board President Kevin Pratt: Present___ Not Present___ Board Secretary Pete Cordero: Present___ Not Present___ John Taylor: Present___ Not Present___ Brian Mew: Present___ Not Present___
C. Pledge of Allegiance
D. Approve Order of Agenda

II. Public Comment (On Items Not on the Agenda)

Non-Agenda Items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. Consent Items

Item
A. Consider adoption of the February 5, 2024 Board Meeting Minutes
B. Consider adoption of the February 19, 2024 Special Board Meeting Minutes
C. Consider adoption of the Amended CRLA 2023-24 Family Handbook
D. Consider adoption of the Amended Fiscal Policies and Procedures Policy
E. Consider adoption of the CRLA Independent Study Policy
F. Consider adoption of the Title IX Sexual-Harassment Policy and Grievance Procedures
G. Consider adoption of the El Dorado SELPA Participation Agreement for CRLA Yorba Linda

IV. Closed Session

Item
Conference with Legal Counsel – Anticipated Litigation per Government Code Section 54956.9 (d) (4) - 1 Case

IV. Reconvene Open Session

A. Public Report on Actions Taken in Closed Session (includes the vote or abstention of every member).
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VI. Closing Items

Adjourn Meeting