

# AGENDA

## Chicago Park School Special Board Meeting

Thursday, February 01, 2024

Open Session 5:00 PM; Closed Session 5:10 PM

15725 Mt. Olive Road, Grass Valley CA 95945

[www.chicagoparkschool.org](http://www.chicagoparkschool.org)

### OPEN SESSION in School Library

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- Public Comments – The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the agenda, comments are important for District information and for possible future actions. Due to time considerations, the chair may request that comments by any individual be limited to 3 minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item.

### A. ACTION ITEMS

#### 1. Approval of Agenda

#### 2. Consent Items

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated items(s) will be considered following approval of the remaining items.

2.1 Approval of January 11, 2024 Board Meeting Minutes

#### 3. Review and Possible Approval of the 2022/2023 School Accountability Report Card

(SARC) for Chicago Park Elementary School – Will be made public on 2/01/2024 and will be posted on the Chicago Park Elementary School Website.

**Recommendation:** Approve as presented

#### 4. Review and Possible Approval of the 2022/2023 School Accountability Report Card

(SARC) for Chicago Park Community Charter School – Will be made public on 2/01/2024 and will be posted on the Chicago Park Elementary School District Website.

**Recommendation:** Approve as presented

### B. FUTURE AGENDA ITEMS

#### C. NEXT BOARD MEETING – February 08, 2024

#### D. PUBLIC COMMENT OF CLOSED SESSION ITEMS

#### E. CLOSED SESSION

- Staff Negotiations – G.C.54957.6

#### F. REPORT FROM CLOSED SESSION

#### G. ADJOURNMENT

Agenda materials will be available online and, in the School Office, on January 31st after 3:00 PM