



## BOARD OF DIRECTORS SPECIAL BOARD MEETING

### Meeting Minutes

**Time: June 14, 2023**  
**Middle School Campus**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/6362513717>

### Mission Statement

Chico Country Day School provides a safe, joyful environment where all learners are inspired to achieve their personal best.

### 2022-2023 CCDS Board Members:

Thang Ho, Chair  
Devjani Banerjee-Stevens, Vice Chair  
Santy Gray, Secretary  
Ross Simmons, Treasurer  
Melissa Pearson, Member  
Nick Trover, Member  
Charles CC Carter, Member

### **1. CALL TO ORDER & ROLL CALL** - Meeting called to order at 6:51pm

Present: Juni Banerjee-Stevens, Ross Simmons, Nick Trover, Melissa Pearson

Absent: Thang Ho, Santy Gray, Charles Carter

### **2. SPECIAL SESSION (6:00pm)**

2.1 Approval of Special Agenda - Melissa motions to approve the special agenda, Ross seconds the motion, all in favor with aye vote. No 'nay' or abstentions. Special Agenda approved.

### **3. ACTION ITEMS**

3.1 Consider approval of School Board Policy for Independent Educational Evaluation (IEE) - Ross motions to approve, Melissa seconds motion, all in favor with aye vote. No 'nay' or abstentions. Approved.

### 3.2 Public Notice: Intent to Seek Waiver

Consider approval of Declaration Of Need For Fully Qualified Educators - Ross motions to approve, Melissa seconds motion, all in favor with aye vote. No 'nay' or abstentions. Approved.

## 4. ADJOURNMENT: Meeting adjourned at 6:56pm

### **Information, Procedures and Conduct of CCDS Board Meetings:**

#### **Student Participation:**

At the discretion of the Board Chair, students may be given priority to address items to the Board

#### **Public input on specific agenda items and those items not on the agenda:**

The CCDS Board of Directors welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board Chair. In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Board as a whole and not to individual board members or employees. The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be referred to the Administration or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

**Special Needs:** If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the CCDS office at 530.895.2650. CCDS will attempt to accommodate your disability.

**Copies of Agendas and Related Materials:** Materials are available at the meeting, on the website at [www.chicocountryday.org](http://www.chicocountryday.org), or in the Main office prior to the meeting @ 102 W. 11<sup>th</sup> Street, Chico, CA 95928.