

A G E N D A

SPECIAL MEETING

Board of Directors
Frink School Inc.

Monday, December 12, 2022

7:30 am

ShePower Academy 201 New Stine Road Suite 120, Bakersfield, CA 93203

Join Zoom Meeting: <https://us02web.zoom.us/j/9781753764>

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Frink School Inc. welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the school in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members. Email chartercompliance@gmail.com for an agenda.
2. Individuals wishing to provide public comment at this Board meeting may send their comments in writing to chartercompliance@gmail.com or provide comments during the Oral Communications of the meeting, or prior to the discussion of the Agenda item during the meeting –comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time.
3. With regard to specific agenda items, you may specify that agenda item in your email and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 201 New Stine Road, Suite 120 Bakersfield, California 93309.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Frink School Inc. may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the school’s office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at _____

B. ROLL CALL

	Present	Absent
Arlena Waller	_____	_____
Krissy Warren	_____	_____
Ora Frink	_____	_____
Veronica Smith	_____	_____
Christina Laster	_____	_____

C. FLAG SALUTE

D. ORAL COMMUNICATIONS/PUBLIC COMMENT

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.

II. ITEMS SCHEDULED FOR ACTION

REFERENCE

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| 1. Approval of Frink School Inc. Bylaws | III-A.1 |
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Bylaws govern the way an organization must function as well as the roles and responsibilities of its board members.

It is recommended that the Board approve Agenda Item III-A.1.	Motion: _____ Action: _____ Second: _____ Vote: _____
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| 2. Approval of Frink School Inc. Conflict of Interest Policy | III-A.2 |
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In compliance with the Political Reform Act of 1974, California Government Code Section 87100, *et seq.*, this Conflict-of-Interest Code (“Code”), which shall apply to all governing board members and all other designated employees of Frink School Inc (“Charter School”), as specifically required by California Government Code Section 87300.

It is recommended that the Board approve Agenda Item III-A.2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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3. Approval of Willie J Frink College Prep Charter Petition

III-A.3

Willie J Frink College Prep is petitioning the Panama Buena Vista Union School District to add a Charter school in their district. The Charter school is set to open, on August 16, 2023.

It is recommended that the Board approve Agenda Item III-A.3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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III. ADJOURNMENT

The meeting was adjourned at _____.