



Caliber Public Schools

Caliber Public Schools Board Meeting (04/19/2023)

Junta de la Mesa Directiva de Caliber Public Schools (19/04/2023)

Date and Time

Wednesday April 19, 2023 at 4:00 PM PDT

Location

Live In-Person meeting:
3260 Blume Dr. Suite 120
Richmond, CA 94804

Campus Broadcast access at:
Caliber Beta Academy
2465 Dolan Way
San Pablo, CA

Caliber ChangeMakers Academy
500 Oregon St.
Vallejo, CA

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Moses	5 m

	Purpose	Presenter	Time
B. Roll Call		Wendy Villalobos	5 m
C. Review and approve the agenda for the meeting	Approve Minutes	Jennifer Moses	5 m
II. Staff Updates			4:15 PM
A. CEO updates	FYI	Terence Johnson	20 m
III. Discussion and Action Items			4:35 PM
A. 2023-24 School LCAPS Public Hearing Announcement: Beta Academy Local Control Accountability Plan (LCAP)	Discuss	Katherine Hendrickson	20 m
B. 2023-24 School LCAPS Public Hearing Announcement: ChangeMakers Academy Local Control Accountability Plan (LCAP)	Discuss	Katherine Hendrickson	20 m
C. Finance & Budget Updates	Vote	Markus Mullarkey	15 m
IV. Consent Calendar Action Items (Review/Approval)			5:30 PM
A. 11/29/2022 Meeting Minutes			5 m
B. 02/23/2023 Meeting Minutes			
C. TK Teacher Credential Unit requirement/Equivalency Policy	FYI	Markus Mullarkey	
D. J-13A Form for Caliber: Beta Academy	FYI	Markus Mullarkey	
E. J-13A Form for Caliber: ChangeMakers Academy	FYI	Markus Mullarkey	
F. Action Item: Consent Calendar	Vote	Markus Mullarkey	5 m
V. Public Comment			5:40 PM
Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education.			
A. Public Comment			

	Purpose	Presenter	Time
VI. Closed Session			5:40 PM
A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([1]).			5 m
VII. Closing Items			5:45 PM
A. Adjourn Meeting	FYI	Jennifer Moses	5 m