



# Harvest Ridge Cooperative Charter School Board of Directors

## Board of Directors Regular Meeting

Published on September 15, 2025 at 4:58 PM PDT

Amended on September 18, 2025 at 3:29 PM PDT

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### Date and Time

Thursday September 18, 2025 at 6:00 PM PDT

### Location

9050 Old State Highway  
Newcastle, CA 95658  
Room 6

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### Harvest Ridge Schools

**Board of Directors Meeting August 14, 2025**

**Open to the Public**

**Harvest Ridge Cooperative Charter School**

**9050 Old State Hwy, Newcastle, CA 95658**

### Join Zoom Meeting

<https://zoom.us/j/2184395442?omn=94194259480>

**Meeting ID:** 218 439 5442

**Topic:** HRCCS Board of Directors Meeting

**Time:** September 18, 2025 6:00 PM Pacific Time (US and Canada)

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**One tap mobile**

**+13092053325,,2184395442# US**

**+13126266799,,2184395442# US (Chicago)**

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### Join by SIP

• 2184395442@zoomcrc.com

### Join instructions

[https://zoom.us/join/91689957462?signature=R8n\\_NjNOMFLnoPL8M8oSpogDcuTRoscUoeBBzMKrM\\_s](https://zoom.us/join/91689957462?signature=R8n_NjNOMFLnoPL8M8oSpogDcuTRoscUoeBBzMKrM_s)

**Mission:** Harvest Ridge Cooperative Charter School is committed to collaborating with parents, teachers, and students to provide a high quality student-centered educational experience, which enhances the joy of learning and inspires a commitment to lifelong learning.

**Vision:** Harvest Ridge Cooperative Charter School is committed to nurturing the whole student by cultivating high academic achievement and strong social development. Students are encouraged to discover and pursue their interests and talents within a compassionate and supportive environment. Our students become self-motivated and confident as they develop 21st Century skills.

Harvest Ridge staff members are enthusiastic, creative, and committed to providing an engaging and relevant education that prepares students to adapt and thrive in a rapidly changing world. Our staff sets high standards, fosters individuality, encourages group collaboration, and differentiates for individual student needs.

Parents are an integral part of our school community. They work collaboratively to support classroom instruction, serve on school committees, participate in campus stewardship, and are active partners in their child's education.

Community connections and global awareness are encouraged through outreach programs, field trips, and service projects.

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### Agenda

	Purpose	Presenter
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## I. Opening Items

- |    |  |      |              |
|----|--|------|--------------|
| A. | Call the Meeting to Order                        |      | Jesse Fowler |
| B. | Establishment of a Quorum                        |      | Jesse Fowler |
| C. | Approval of Agenda                               | Vote | Jesse Fowler |
|    | September 18, Regular Board Meeting Agenda Items |      |              |
| D. | Public Comments on Non-Agenda Items              |      |              |

- 1. FROM THE GENERAL PUBLIC - *It is the policy and practice of the Board of Harvest Ridge Schools to encourage public attendance and participation at its meeting. This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the Board's subject matter jurisdiction, and is limited to 3 minutes per individual. The Board is not allowed to take action on any item that is not on the agenda except as authorized by Government Code Section 54954.2.***

## II. Reports and Communications

- |    |                                 |     |                    |
|----|---------------------------------|-----|--------------------|
| A. | PTO Report                      | FYI |                    |
| B. | Staff Report                    | FYI |                    |
|    | Home Study Report- Janet Sutton |     |                    |
|    | Hybrid Report- Tina Wallgren    |     |                    |
| C. | Director's Report               | FYI | Kathleen Daughtery |
|    | Enrollment/Attendance           |     |                    |
|    | Discipline                      |     |                    |
|    | Facilities                      |     |                    |
|    | CAASPP Scores                   |     |                    |
|    | iReady Scores                   |     |                    |
| D. | Fiscal Report                   | FYI | Mary Reome         |
|    | Current Financial Statement     |     |                    |
|    | Budget Review                   |     |                    |

### III. Action Items: Consent Agenda

*All actions listed under the Consent Agenda are considered to be routine, and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless a member of the Board requests that a specific item be removed from Consent Agenda, and discussed. Such items will be considered separately in the order in which they appear on the agenda.*

- |           |                           |                    |                    |
|-----------|---------------------------|--------------------|--------------------|
| <b>A.</b> | Approval of Board Minutes | Approve<br>Minutes | Kathleen Daugherty |
|-----------|---------------------------|--------------------|--------------------|

#### **Board Minutes for August 13, 2025**

- |           |  |      |                    |
|-----------|--|------|--------------------|
| <b>B.</b> | Approval for Bill Warrants<br>August 2025  | Vote | Kathleen Daugherty |
| <b>C.</b> | Approval of Personnel Report<br>September 2025   | Vote |                    |
| <b>D.</b> | Approval of Ratifications of Annual Proposed contracts and<br>service agreements   | Vote | Kathleen Daugherty |
| <b>E.</b> | Approval of 2025/26 Employee Handbook changes  | Vote | Kathleen Daugherty |
| <b>F.</b> | Approval of stipend chart  | Vote | Kathleen Daugherty |
| <b>G.</b> | Approval of revised Board calendar of discussion/action items  | Vote | Kathleen Daugherty |
| <b>H.</b> | Overnight Field Trip for 7/8 Grades<br><br>The Board will be asked to approve the overnight field trip request for 7/8 grades. | Vote | Kathleen Daugherty |

### IV. Discussion/Action Items Regular Agenda

*Protocol for discussion action items includes a staff presentation/overview, questions from the Board, public input, closing of public input, deliberation and voting by the Board. During public input, the Board Chairperson will set a time limit per person, normally 3 minutes.*

	Purpose	Presenter
<b>A.</b> Appointment of New Board Member  The Board will be asked to appoint Jeff Sevey as the Community Representative to the Board of Directors	Vote	Kathleen Daughtery
<b>B.</b> Approval of Board Goals/action plan  The Board will be asked ot approve the recommended Board Goals with Action Items	Vote	Kathleen Daughtery
<b>C.</b> Approval of search timeline for Executive Director/Principal  The Board will be asked to review and approve the search timeline for Executive Director/Principal	Vote	Kathleen Daughtery
<b>D.</b> Approval of Unaudited Actuals for 2024-25  The Board will receive a report on the unaudited actuals for the year ending June 31, 2025, and be asked to approve the report.	Vote	Mary Reome
<b>E.</b> Approval of Harvest Ridge Cooperative Charter School - Board On Track Operations Membership - Order Authorization  The Board will be asked to discuss and approve a membership with Board on Track for the 25-26 school year.	Vote	Kathleen Daughtery

## V. Governance

<b>A.</b> Governance Handbook(s)  The Board will receive Board structure and Board meetings handbooks, and discuss proposed changes to the HRCCS handbook.	Discuss	Kathleen Daughtery
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## VI. Closing Items

<b>A.</b> Adjourn Meeting	Vote	Jesse Fowler
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**Future Meeting Dates:** 10/9/25, 11/13/25, 12/11/25, 1/8/26,2/12/26,3/12/26, 4/9/26,5/14/25,6/11/25, 6/25/26, 8/13/26

**Harvest Ridge Schools Board meetings will normally be held the second Thursday of the month, August – June. Special Meetings may be called at any time with proper notice.**

**Accommodating Those Individuals with Special Needs –** *In compliance with the Americans with Disabilities Act, Harvest Ridge Schools encourages those with disabilities to participate fully in the public meeting process. If*

*you have a special need in order to allow you to attend or participate in our public meetings, please contact our office well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.*