

**MACARTHUR PARK CHARTER SCHOOL
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA

June 30, 2026

5:00 p.m.

Meeting Location

Via: Google Meet

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/wpq-frdb-tnc>

Or dial: (US) +1 347-754-5619 PIN: 457 031 478#

1. Call to Order
2. Roll Call/ Establish Quorum
3. Approval of Agenda
4. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to two (2) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for discussion at a future Board meeting.

5. Consent Calendar
 - A. Approval of Minutes from June 11th Meeting
6. Information and/or Action:
 - A. AB 1234 Ethics and Compliance Training – Part 1 (Brown Act)
 - B. Employee Handbook

- C. Policies for Promoting Safe Environments for Student Learning and Engagement (SB 848)
- D. Resolution No. [002] A resolution of the Governing Board of MacArthur Park Charter School Authorizing the Establishment of a Fund with the Sonoma County Treasury and Authorizing Receipt of State Funding
- E. Resolution No. [003] A resolution of the Governing Board of MacArthur Park Charter School Adopting the California State Teachers' Retirement System (CalSTRS) as the Retirement System for Eligible Certificated Employees.

7. Adjournment

If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the school at info@macarthurparkcharterschool.org or call _____ at least twenty four (24) hours before the meeting. The school will use reasonable best efforts to accommodate your disability.

Copies of this agenda and the public agenda packet are available for public inspection at the school's main office and at <https://www.macarthurparkcharterschool.org/our-board>.