

**NAPA FOUNDATION FOR  
OPTIONS IN EDUCATION**



**BOARD OF DIRECTORS**

Jolene A. Yee, Co-President  
Lauren Daley, Co-President  
Richard Lang, Treasurer  
Claire Silver, Secretary  
Deirdre C. Wheeler, Board Member  
Claudia Solorio, Board Member

**The Napa Foundation for Options in Education will hold a special meeting on Thursday, January 11, 2023, at 6:00 p.m., in the Library at Mayacamas Charter Middle School, 983 Napa Street, Napa. Members of the public may attend the meeting in-person.**

Call to Order – 6:00 PM Closed Session immediately followed by Open Session

**INSTRUCTIONS FOR PUBLIC PARTICIPATION BY PARENTS AND CITIZENS:**

The Napa Foundation for Options in Education Board of Directors (the “Foundation” or the “Board”), which operates Mayacamas Charter Middle School (“Mayacamas”), welcomes public participation at Foundation Board meetings. The purpose of a Foundation board meeting is to conduct the affairs of the Foundation in public. Because the Board has a responsibility to conduct school business in an orderly and efficient way, the following procedures shall regulate public presentations to the Board.

1. Agendas and agenda packets are available to all audience members at or near the entrance to the meeting room, or online at [www.mayacamaschartermiddleschool.com](http://www.mayacamaschartermiddleschool.com).
2. Members of the public wishing to speak should fill out a “Request to Speak” form located on the counter/table, stating their name, address (optional), and the agenda item they would like to speak about, or whether they would prefer to address the Board during the “Public Comment” period. Speakers should turn these forms in to the Board Secretary before Open Session begins.
3. The “Non-Agenda Public Comment” period is set aside for members of the public to speak to the Board about issues that are not specifically on the agenda. Whether for an agenda item or non-agenda public comment, each person will be given the opportunity to speak for up to two (2) minutes per item. The total time for public comment, including non-agenda comments, shall not exceed fifteen minutes per item. Please

keep in mind that for non-agenda comments, the Board can only listen to your issue, the Board will not respond or take action; because of public meeting laws, the Board is prohibited from taking any action on non-agendized items. The members of the Board may ask a question for clarification, provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting on any matter, or direct staff to place a matter of business on a future agenda.

4. Board Members may make brief announcements or briefly report on his/her own activities as they relate to school business during “Board Communications” portion of the meeting.

5. In compliance with the Americans with Disabilities Act (ADA) and upon request, Mayacamas Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Head of School.

**I. PRELIMINARY**

A. Call to Order

B. Roll Call

|                 | Present | Absent | Arrived Late | Departed Early |
|-----------------|---------|--------|--------------|----------------|
| Jolene Yee      |         |        |              |                |
| Lauren Daley    |         |        |              |                |
| Claire Silver   |         |        |              |                |
| Richard Lang    |         |        |              |                |
| Deirdre Wheeler |         |        |              |                |
| Claudia Solorio |         |        |              |                |
|                 |         |        |              |                |

C. Public Comment on Closed Session items

**II. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

pursuant to Gov. Code 54956.9(d)(1):

a. NVUSD v. State Board of Education et al.

b. CSBA Legal Alliance v. State Board of Education et al.

**B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

pursuant to Gov. Code 54956.9(d)(2): One Matter.

**III. RECONVENE TO OPEN SESSION** (Will reconvene no earlier than 6:15 pm) Depending upon completion of Closed Session items, the Board intends to convene in Open Session immediately following the Closed Session, which will not be earlier than 6:15 pm, to conduct the remainder of the meeting, reserving the right to return to Closed Session at any time.

A. Report on Potential Action from Closed Session

B. Approval of Board Agenda for Special Meeting:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote:

|                 | Yes/Aye | No/Nay | Abstain |
|-----------------|---------|--------|---------|
| Jolene Yee      |         |        |         |
| Lauren Daley    |         |        |         |
| Claire Silver   |         |        |         |
| Richard Lang    |         |        |         |
| Deirdre Wheeler |         |        |         |
| Claudia Solorio |         |        |         |
|                 |         |        |         |

**IV. COMMUNICATIONS AND ACTION ITEMS**

A. NON-AGENDA PUBLIC COMMENT PERIOD. Public comment on items not listed on the Agenda  
- Maximum time two (2) minutes.

**V. INFORMATIONAL/ACTION ITEMS**

A. FINANCIAL & BUSINESS

- (i) Information Item: Review of November Financials. (ExEd)
- (ii) Consideration of and Potential Action on the closing of accounts at Bank of Marin. (Claire Silver)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote:

|                 | Yes/Aye | No/Nay | Abstain |
|-----------------|---------|--------|---------|
| Jolene Yee      |         |        |         |
| Lauren Daley    |         |        |         |
| Claire Silver   |         |        |         |
| Richard Lang    |         |        |         |
| Deirdre Wheeler |         |        |         |
| Claudia Solorio |         |        |         |
|                 |         |        |         |

B. PETITION FOR A COUNTYWIDE PUBLIC BENEFIT CHARTER

- (i) Consideration of and Potential Action on the filing of a Petition for Mayacamas Countywide Middle School (Jolene Yee - Co-President)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Vote:

|                 | Yes/Aye | No/Nay | Abstain |
|-----------------|---------|--------|---------|
| Jolene Yee      |         |        |         |
| Lauren Daley    |         |        |         |
| Claire Silver   |         |        |         |
| Richard Lang    |         |        |         |
| Deirdre Wheeler |         |        |         |
| Claudia Solorio |         |        |         |
|                 |         |        |         |

**III. ADJOURNMENT** January 11, 2023. Meeting adjourned by Co-President Yee at:

I HEREBY CERTIFY THE AGENDA FOR THE SPECIAL MEETING WAS POSTED ON THE MAYACAMAS CHARTER MIDDLE SCHOOL WEBSITE AND ON THE DOOR OF MAYACAMAS CHARTER MIDDLE SCHOOL AT 983 NAPA STREET, NAPA, CA 94559. All Board material is available for review upon request.

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Claire Silver, Secretary of the Board, Napa Foundation for Options in Education