

SECTION 1 : AGENDA
THE CALIBER PUBLIC SCHOOLS BOARD OF DIRECTORS SPECIAL MEETING
July 29, 2024 at 10:00 AM

10:00 AM **A. Opening Items** N. Highbaugh

- Roll call, establish quorum and meeting norms
- Review and approve the agenda for the meeting

B. Discussion & Action Items

B1. Action Item: Consideration of Board Resolution to sign the joint powers agreement for membership in CharterSAFE insurance consortium M. Mullarkey

Adjourn N. Highbaugh

MEETING DETAILS:

Date: July 29, 2024 **Time:** 10:00AM

In-Person Meeting	School Support Office: 3260 Blume Dr. Suite 120 Richmond, CA 94806
Live Broadcast	Caliber Beta Academy: 2465 Dolan Way San Pablo, CA 94806
Live Broadcast	Caliber ChangeMakers Academy: 500 Oregon St. Vallejo, CA 94590
Remote Access	Dial-in: https://tinyurl.com/CaliberPublicSchoolsBoardZoom Meeting ID: 899 9708 8105 Password: 164523 One tap mobile: +16699006833

BOARD MEETING DOCUMENTS
Caliber Public Schools Board of Directors Annual Meeting
July 29, 2024
Link:

Item	Document	Description	Links to PDFs of Materials
Agenda	Meeting Agenda	2024-07-29 Meeting agenda	Here
B1.	Presentation	Board meeting presentation	Here
B2.	CharterSAFE proposal	Proposal from CharterSAFE	Here
B3.	Board Resolution	Resolution expressing Caliber’s intention to join CharterSAFE and authorizing staff not to join CharterSAFE if more favorable insurance coverage can be secured elsewhere	Here
B4.	CharterSAFE JPA Agreement	JPA agreement that Caliber would execute if it moves forward with joining CharterSAFE	Here

