



REDDING SCHOOL of ARTS  
WHERE EDUCATION AND THE ARTS CONNECT

**Redding School of the Arts**  
California Nonprofit Benefit Corporation  
Board Meeting Agenda  
Posted Thursday, March 2, 2017

**Date: Thursday, March 9, 2017**  
**Location: 955 Inspiration Place, Redding**  
**Conference Room**  
**Open Session 5:45pm**

Meeting called to order by Presiding Officer

Roll Call:

Adam McElvain, President	_____	Daria O'Brien, Vice President	_____
Don Lee, Treasurer	_____	Stacey Cahill, Secretary	_____
Jean Hatch, Founder	_____	Denise Humphrey, Staff Liaison	_____
Community Member (Open)	_____	Community Member (Open)	_____

Margaret Johnson, Executive Director	_____	Carol Wahl, Dean of Students	_____
Odd Rustand, Dir. of Business Svc	_____		

**Presentations:**

- Parent Group Presentation: (5 Min)
  - Associated Student Body – Kevin Olberding
- 2015/16 SARC Report – Carol Wahl (10 Min)
- Annual Review of School Safety Plan – Carol Wahl (10 Min)
- Directors Report: (10 Min)
- Comments from Board Members: (10 Min)
- Governing Board Correspondence: (5 Min)

**Public Forum:**

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

CONSENT AGENDA

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests from members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

- 1.1 Approve 2/16/17 Minutes
- 1.2 Approve January 2017 Warrants
- 1.3 Approve RSA Donations:
  - Ron McGehee – Alto Saxophone

**Call for Requests from the Audience to Speak to Any Item on the Agenda:**

REGULAR AGENDA

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

## **Discussion/Action Agenda**

### Financial Reporting

- 2.1 Discussion/Action: Second Interim Budget (10 Min)
- 2.2 Discussion: Finance Committee Meeting Update (10 Min)
- 2.3 Discussion/Action: 2016/17 Asia Society Confucius Grant (5 Min)

### General Reporting

- 2.4 Discussion/Action: Arts Education Month - March 2017 (5 Min)
- 2.5 Discussion/Action: 2017/18 Instructional Calendar (10 Min)
- 2.6 Discussion: 2017/18 Governing Board Openings (10 Min)

### Policy Review & Amendments

- 2.7 Discussion/Action: HR Reference Policy – 2nd Read (10 Min)
- 2.8 Discussion: Suicide Prevention Policy – 1<sup>st</sup> Read (10 Min)
- 2.9 Discussion: Review of Administration of Medications, Emergencies, and Head Lice Policy (10 Min)

### Personnel Reporting

- 2.10 Discussion/Action: New Hires/Resignations/Release from Employment (5 Min)

#### New Hires:

- o Linda Schexnayder – Receptionist

#### Resignations:

- o Sharonda Westry – Receptionist/Paraprofessional

***Next Regular Governing Board Meeting: April 20, 2017***