Date: Tuesday, January 14, 2020
Location: 955 Inspiration Place, Redding
Conference Room
Open Session 5:45pm

Meeting called to order by Presiding Officer

Roll Call:

Steven Riley, President
Heather Wright, Treasurer
Jean Hatch, Founder

Andrew McCurdy, Vice President
Daria O’Brien, Secretary
Jonathan Sheldon, Community Member

Additional Non-Voting Participants:

Margaret Johnson, Executive Director
Laura Dunaj, Staff Liaison
Carol Wahl, Dean of Students
Cathleen Serna, Business Service Provider

Presentations:

- Lions Club International Peace Poster Contest Winners (10 Min)
- 2018/19 SARC Presentation – Carol Wahl (5 Min)
- Directors Report: (10 Min)
- Staff Liaison Report (5 Min)
- Comments from Board Members: (5 Min)
- Governing Board Correspondence (5 Min)

Public Hearing

Discussion: LCAP Update & CA School Dashboard Presentation (15 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 12/10/2019 Minutes
1.2 Approve December 2019 Warrants
1.3 Approve Internal Complaint Procedure for Complaints Relating to Special Education - 2nd Read (Board Policy)
1.4 Approve RSA Donations

- Anonymous Family Donation - $28,0000 (After School Care & Mandarin Program)
- Bob Reese & Tricia Frazer – Ceramic Clay Slab Roller Table & Clay Extruder with Assorted Attachments

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: Directions to the Finance Committee for Developing 2nd Interim Budget & Multi-Year Projections (10 Min)
  2.2 Discussion/Action: Approve Authorized Signers for All RSA Warrants and Fund Transfers through the County Treasury (5 Min)

General Reporting
  2.3 Discussion/Action: Adoption of ALICE Safety Curriculum (5 Min)
  2.4 Discussion: Review of Governing Board Goals (15 Min)
    2.4.1 Insurance Provider & Benefits Update
    2.4.2 High School Expansion Information & Interest
    2.4.3 Stakeholder Communication

Policy Review & Amendments
  2.5 Discussion: New Policy Review – 1st Read (5 Min)
    2.5.1 Employee On-Site Tutoring Policy (Personnel Policy)
  2.6 Discussion: Policy Amendments (10 Min)
    2.6.1 Student Policy #4 & Family Handbook: Dress Code Policy – Amended Draft 1st Read

Next Regular Governing Board Meeting: Tuesday, February 11, 2020