Date: Tuesday, October 13, 2020
Location: 955 Inspiration Place, Redding
Conference Room
Open Session 5:45pm

VIDEOCONFERENCE MEETING Via ZOOM
Meeting ID: 879 1088 1158
Passcode: ieT3re
Zoom Link: https://us02web.zoom.us/j/87910881158?pwd=RkFQSDJ5b1B5ZHBPZ1JpQVEwOFhoQT09

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)

Meeting ID: 879 1088 1158
Passcode: 926696

This meeting is being held under the provisions of the Brown Act, due to the “shelter in place” requirements of the COVID-19 pandemic. To join this meeting, from your computer, follow this link or type this into your browser:

Join Zoom Meeting
https://us02web.zoom.us/j/87910881158?pwd=RkFQSDJ5b1B5ZHBPZ1JpQVEwOFhoQT09

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The Rules for Conduct remain intact. If, after reviewing the agenda, you have any questions or comments, on October 13, 2020, from 4:00 p.m. until the start of the meeting, you may email your questions/concerns to amorfin@rsarts.org. Your email will be read and addressed publicly during the Board meeting.

If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be un muted and you will be permitted to address the Board.

This meeting will be audio and video recorded.

Meeting called to order by Presiding Officer
Roll Call/Establish Quorum:

Steven Riley, President _____ Andrew McCurdy, Vice President _____
Heather Wright, Treasurer _____ Daria O’Brien, Secretary _____
Jean Hatch, Founder _____ Jonathan Sheldon, Community Member _____

Additional Non-Voting Participants:

Margaret Johnson, Executive Director _____ Carol Wahl, Dean of Students _____
Wendy Sanders, Special Ed Director _____ Laura Dunaj, Staff Liaison _____
Cathleen Serna, Business Service Provider _____
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 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
Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1.1 Approve 9/8/20 & 9/22/20 Minutes
1.2 Approve September 2020 Warrants
1.3 Approve RSA Donations
   1.3.1 $1,500 Anonymous School Donation

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: New Market Tax Credit Update (10 Min)
2.2 Discussion/Action: Jon Emerson Productions Estimate No. 1338 (5 Min)
2.3 Discussion/Action: Approve 2020/21 Members of the Finance Committee (10 Min)

General Reporting
2.4 Discussion/Action: Approve 2020/21 Members of the Promoting Arts Now Committee (5 Min)
2.5 Discussion/Action: COVID-19 Response Update (10 Min)
2.6 Discussion: School Site Safety Committee Update (10 Min)
2.7 Discussion/Action: 2020/21 Governing Board Goals – 2nd Read (10 Min)

Personnel Reporting
2.8 Discussion/Action: Student Supervision & Classroom Paraprofessional Job Description – New (5 Min)
2.9 Discussion/Action: Teacher Assistant/Middle School Job Description – New (5 Min)
2.10 Discussion/Action: Personnel Updates (5 Min)
   New Hires:
   o Kyle Thurmond – 10/1/20 .46875 FTE Student Supervision & Classroom Para

Final Meeting Comments:

Meeting Adjournment:

Next Regular Meeting:
Date: Tuesday, November 10, 2020
Time: 5:45 p.m.
Location: Redding School of the Arts/Community Room
         955 Inspiration Place
         Redding, CA 96003