Date: Tuesday, October 8, 2019
Location: 955 Inspiration Place, Redding
Conference Room
Open Session 5:45pm

Meeting called to order by Presiding Officer
Roll Call:
Steven Riley, President _______ Andrew McCurdy, Vice President _______
Heather Wright, Treasurer _______ Daria O’Brien, Secretary _______
Jean Hatch, Founder _______ Jonathan Sheldon, Community Member _______

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Additional Non-Voting Participants:
Margaret Johnson, Executive Director __________ Laura Dunaj, Staff Liaison _______
Carol Wahl, Dean of Students _______ Donna Heller, Business Service Prov. _______

Presentations:
- Directors Report: (10 Min)
  9/20 Training Report: High School Dual Enrollment Summit – Pathways to Success! (5 Min)
- Staff Liaison Report
- 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 9/10/19 & 9/25/19 Minutes
1.2 Approve August 2019 Warrants
1.3 Approve RSA Donations
  1.3.1 Grand Buffett – Mooncake Donation for Moon Festival
1.4 Approve RSA Organizational Chart - Amended

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: 2018/19 Unaudited Actuals Revision (10 Min)
2.2 Discussion/Action: Approve 2019/20 Columbia Business Services Plan Proposal (3YR) (10 Min)
2.3 Discussion/Action: Approve 2019/20 Members of the Finance Committee (5 Min)

General Reporting

2.4 Discussion/Action: 2019/20 Governing Board Goals – 2nd Read (15 Min)
2.5 Discussion/Action: 2019/20 Instructional Calendar - Amended (5 Min)
2.6 Discussion/Action: Approve 2019/20 Members of the Promoting Arts Now Committee (5 Min)

Next Regular Governing Board Meeting: November 12, 2019