Date: Tuesday, December 10, 2019  
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  
Carol Wahl, Dean of Students  
Donna Heller, Interim CBO  
Laura Dunaj, Staff Liaison  
Cathleen Serna, Business Service Provider

Presentations:  
- Directors Report: (10 Min)  
- Staff Liaison Report (5 Min)  
- Comments from Board Members: (5 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 11/12/2019 Minutes  
1.2 Approve November 2019 Warrants

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: 2018/19 Financial Audit Report (10 Min)
2.2 Discussion: Finance Committee Meeting Update (10 Min)
2.3 Discussion/Action: 2019/20 1st Interim Budget (15 Min)

General Reporting

2.4 Discussion: CSDC Online Board Governance Training (5 Min)
2.5 Discussion: Safety & Risk Management Update: Alice Implementation Materials (10 Min)

Policy Review & Amendments

2.6 Discussion: Policy Review – 1st Reads (5 Min)
  2.6.1 Internal Complaint Procedure for Complaints Relating to Special Education (Board Policy)
2.7 Discussion/Action: Policy Amendments (10 Min)
  2.7.1 Cell Phone Stipend Policy
  2.7.2 Identification of Individuals for Special Education

Personnel Reporting

2.8 Discussion: Special Education Advisor Job Description & Salary Schedule – New (5 Min)

Next Regular Governing Board Meeting: January 14, 2020