Date: Tuesday, February 11, 2020
Location: 955 Inspiration Place, Redding
Conference Room
Open Session 5:45pm

Meeting called to order by Presiding Officer
Roll Call:

Steven Riley, President  And owe 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  Laura Dunaj, Staff Liaison
Carol Wahl, Dean of Students  Cathleen Serna, Business Service Provider

Presentations:
- CAST Testing Results TBD (10 Min)
- Directors Report: (5 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 1/14/2020 Minutes
1.2 Approve January 2020 Warrants
1.3 Policy Review – 2nd Reads:
   1.3.1 Student Policy #4 & Family Handbook: Dress Code Policy
1.4 Review of Governing Board Policies:
   1.4.1 Board Operations (Board Policy)
   1.4.2 Code of Ethics for Board Members (Board Policy)
   1.4.3 Dissolution of the School (Board Policy)

Call for Requests from the Audience to Speak to Any Item on the 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

**General Reporting**

2.1 Discussion: School Site Safety Committee Meeting Update (5 Min)
2.2 Discussion/Action: Comprehensive Safe School Plan – Revised (10 Min)
2.3 Discussion/Action: Early College High School Expansion (15 Min)
2.4 Discussion: North State Charter JPA Organization Status & General Information (10 Min)
2.5 Discussion: 2020/21 Instructional Calendar Draft - 1st Read (10 Min)

**Policy Review & Amendments**

2.6 Discussion: Policy Review – 1st Reads
   2.6.1 Public Records Requests – Public Records Act Compliant (5 Min)

2.7 Discussion/Action: Policy Review – 2nd Reads
   2.7.1 Employee On-Site Tutoring Policy (Personnel Policy) (10 Min)

2.8 Discussion/Action: Policy Amendments (10 Min)
   2.8.1 Acceptance of Gifts (Board Policy)
   2.8.2 Brown Act Compliant (Board Policy)
   2.8.3 Procedure for Policy Adoption (Board Policy)
   2.8.4 Educational Records & Student Information (Student Policy)
   2.8.5 Cell Phone & Other Personal Devices (Student Policy)
   2.8.6 Closed Campus (Student Policy)
   2.8.7 Retirement Policy (Personnel Policy)

*Next Regular Governing Board Meeting: March 10, 2020*