Date: Tuesday, March 10, 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
Carol Wahl, Dean of Students

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 2/11/20 Minutes
1.2 Approve February 2020 Warrants
1.3 Approve 2019/20 Consolidated Application
1.4 Approve 2019/20 Asia Society Confucius Grant – Annual Renewal
1.5 Approve Art Education Month Resolution – March 2020
1.6 Approve 2020/21 Instructional Calendar - 2nd Read
1.7 Policy Review:
   1.7.1 Capital Expenditures (Fiscal Policy)
   1.7.2 Curriculum Development & Modification (Curriculum & Instruction Policy)
   1.7.3 Holiday Celebration (Curriculum & Instruction Policy)
   1.7.4 School Calendar (Curriculum & Instruction Policy)
1.8 Policy Review – 2nd Reads
   1.8.1 Approve Public Records Requests – 2nd Read (Board Policy)
   1.8.2 Approve Retirement Policy/Incentive – 2nd Read (Personnel Policy)
1.9 Approve RSA Donations: Joan/Dee Long - $4,000 Festival Choir/Glee Jr. Music Trip 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: Finance Committee Meeting Update (5 Min)
2.2 Discussion/Action: 2019/20 Second Interim Budget & MYP (10 Min)
2.3 Discussion/Action: Directions to the Finance Committee for 2021/22 Annual Budget Development (10 Min)
2.4 Discussion: New Market Tax Credits Workshop for High School Expansion (10 Min)
2.5 Discussion/Action: Umpqua Bank Line of Credit Maturity 2/19/2020 (5 Min)

General Reporting

2.6 Discussion: 2022 RSA/Columbia Charter Renewal Petition – 1st Read (10 Min)
2.7 Discussion: 2020/21 Math Curriculum Adoption Presentation/Review (10 Min)
2.8 Discussion/Action: North State Charter JPA Organization Status & General Information (10 Min)

Policy Review & Amendments

2.9 Discussion: Policy Review – 2nd Reads (5 Min)
   2.9.1 Employee On-Site Tutoring Policy (Personnel Policy)
2.10 Discussion/Action: Policy Amendments (10 Min)
   2.10.1 Conference & Mileage Reimbursement (Fiscal Policy)
   2.10.2 Surveillance Video/Camera Monitoring System (Facilities & Operations Policy)

Next Regular Governing Board Meeting: April 14, 2020