Date: Tuesday, May 26, 2020
Open Session 5:45pm
VIDEOCONFERENCE MEETING Via ZOOM
Meeting ID: 813 3521 3102
Password: 8brbiL
Zoom Link: https://us02web.zoom.us/j/81335213102?pwd=OW8vUWhMZVVGUNFSGNNS3hrWH1zd09

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 or telephone, follow this link or type this into your browser:

Join Zoom Meeting https://us02web.zoom.us/j/81335213102?pwd=OW8vUWhMZVVGUNFSGNNS3hrWH1zd09

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 May 26, 2020, from 3:45 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 unmuted 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:

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  Laura Dunaj, Staff Liaison
Carol Wahl, Dean of Students  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 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).

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
1.1 Discussion: Finance Committee Meeting Update & Recommendations (10 Min)
1.2 Discussion: 2020/21 Annual Budget Report & MYP – 1st Read (15 Min)

General Reporting
1.3 Discussion/Action: COVID-19 Response Update (5 Min)

Policy Review & Amendments
1.4 Discussion/Action: Policy Amendments (10 Min)
  1.4.1 2020/21 RSA Family Handbook – 1st Read
  1.4.2 2020/21 Homeschool & Virtual Independent Study Family Handbook – 1st Read
  1.4.3 Uniform Complaint Procedure Policy (Governing Board Policy)

Next Regular Governing Board Meeting: June 16, 2020