Date: Wednesday, July 29, 2020
Open Session 6:00pm

VIDEOCONFERENCE MEETING Via ZOOM
Meeting ID: 882 0379 2381
Passcode: P1xJ25
Zoom Link: https://us02web.zoom.us/j/88203792381?pwd=dWxEN3QzcjY0TXUrdmFOeXA2aXUrdz09

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, follow this link or type this into your browser:

Join Zoom Meeting
https://us02web.zoom.us/j/88203792381?pwd=dWxEN3QzcjY0TXUrdmFOeXA2aXUrdz09

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 July 29,
2020, from 4:00 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 un muted 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:
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:*

1.1 Discussion/Action: Shasta Family YMCA/RSA Collaborative Afterschool Program MOU 2020-2023  (10 Min)

1.2 Discussion/Action: 2020/21 COVID-19 School Re-Opening Plan  (45 Min)

*Next Regular Governing Board Meeting: August 18, 2020*