Date:  Tuesday, August 18, 2020
Open Session 5:45pm

VIDEOCONFERENCE MEETING Via ZOOM
Meeting ID: 874 6422 7837
Passcode: 8LJKyu
Zoom Link:  https://us02web.zoom.us/j/87464227837?pwd=cWlkWHJuZjduWi9aWHFkdC9pcTlxUT09

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  +1 301 715 8592 US (Germantown)
  +1 312 626 6799 US (Chicago)
Meeting ID: 874 6422 7837
Passcode: 068030

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/87464227837?pwd=cWlkWHJuZjduWi9aWHFkdC9pcTlxUT09

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 Aug 18, 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/Establish Quorum:

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
Wendy Sanders, Special Ed Director
Cathleen Serna, Business Service Provider
Carol Wahl, Dean of Students
Laura Dunaj, Staff Liaison

Directors Report:  (10 Min)
Staff Liaison Report:  (5 Min)
Governing Board Report:  (10 Min)
Governing Board Correspondence:  (5 Min)
Adjourn to Close Session 6:00pm
- Conference with Legal Counsel – Anticipated Litigation; pursuant to Government Code Section 54956.9 (b)
  - Significant Exposure to Litigation: (1) Potential Cases

Open Session 6:45 pm:

Report on Closed Session

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 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**

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1.1. Approve 6/16/2020, 7/29/2020, and 8/6/2020 Board Meeting Minutes
1.2. Approve June & July 2020 Warrants
1.3. Approve Sale & Disposal of Surplus Technology Equipment & Supplies
   1.3.1. Epson Projectors
1.4. Approve 2019/20 Spring Release Consolidated Application Report & Budget
   1.4.1. Certification of Assurance
   1.4.2. Protective Prayer Certification
   1.4.3. Title 1; Part A
   1.4.4. Title 2; Part A
   1.4.5. Title 4

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**

**General Reporting**

2.1 Discussion/Action: 2020/21 RSA School Re-Opening Plan (45 Min)
2.2 Discussion/Action: 2020/21 Instructional Calendar – Amended (5 Min)
2.3 Discussion: 2020/21 RSA/Columbia MOU - 1st Read (5 Min)
2.4 Discussion/Action: 2020/21 Election of Governing Board Executive Officers (10 Min)
2.5 Discussion/Action: 2020/21 Governing Board Meeting Dates (5 Min)

**Financial Reporting**

2.6 Discussion: 2020/21 45 Day Annual Budget Revision (10 Min)
2.7 Discussion: New Market Tax Credit Presentation (10 Min)

**Personnel Reporting**

2.8 Discussion/Action: Personnel Updates (5 Min)
   New Hires:
   - Annette Osborne – Temporary Home School Teacher (.5000 FTE)
   - YiXing Wang – 4th/5th Mandarin Teacher (1.000 FTE)

   Retirement:
   - Mary Dawson – 7/23/20 School Psychologist

   Layoff Notice:
   - 2020/21 After School Care Aide – (2) Employees
Final Meeting Comments:

Meeting Adjournment:

Next Regular Meeting:
Date: Tuesday, September 8, 2020
Time: 5:45 p.m.
Location: Redding School of the Arts
         955 Inspiration Place
         Redding, CA 96003