



REDDING SCHOOL of ARTS  
WHERE EDUCATION AND THE ARTS CONNECT

**Redding School of the Arts**  
California Nonprofit Benefit Corporation  
Adopted Special Board Meeting Minutes

**Tuesday, September 22, 2020**

**This meeting was held via video conference and met the provisions of the Brown Act, as allowed by the California Governor's Executive Order issued in response to the "shelter in place" requirements of the COVID-19 pandemic.**

**The meeting was accessible via:**

**Zoom Video Conference Meeting**

**Meeting ID: 882 2921 2144**

**Passcode: cUUf0F**

**Zoom Link: <https://us02web.zoom.us/j/88229212144?pwd=WHVneWVRNG5iaYtSUXBiNjZlR244QT09>**

**One tap mobile**

+16699006833,,88229212144#,,,,,0#,,470753# US (San Jose)

+12532158782,,88229212144#,,,,,0#,,470753# US (Tacoma)

**Dial by your location**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

**Meeting ID: 882 2921 2144**

**Passcode: 470753**

**Open Session: 5:45 p.m.**

Meeting called to order by Presiding Officer Steven Riley at 5:50 p.m.

Roll Call/Establish Quorum:

Steven Riley, President	<u>          X          </u>
Andrew McCurdy, Vice President	<u>          X          </u>
Heather Wright, Treasurer	<u>          X          </u>
Daria O'Brien, Secretary	<u>          X          </u>
Jean Hatch, Founder	<u>          X (via Zoom video conference)          </u>
Jonathan Sheldon, Community Member	<u>          X          </u>

**Additional Non-Voting Participants**

Margaret Johnson, Executive Director	<u>          X          </u>
Wendy Sanders, Special Ed Director	<u>          X          </u>
Carol Wahl, Dean of Students	<u>          X          </u>
Cathleen Serna, Business Serv Provider	<u>          X (via Zoom video conference)          </u>
Laura Dunaj, Staff Liaison	<u>          X (via Zoom video conference)          </u>

Board Recorder: Adel Morfin

Onsite Guests: N/A

Zoom Online Guests: Denise Humphrey

## **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).*

- No Comments

## **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.*

- No Comments

## **DISCUSSION/ACTION AGENDA:**

### **2.1 Discussion/Action: 2019/20 – 2020/21 McConnell Lease Amendment No 3**

The board reviewed the McConnell Lease Amendment No.3 proposal. The rental lease is recommended at \$175,000 for the 2019/20 & 2020/21 School Years. Jean Hatch requested to have future lease proposals renewed for a period of at least three years for budgetary planning purposed. Margaret Johnson said she would suggest that at the next lease renewal meeting.

Heather Wright moved to approve McConnell Lease Amendment No 3 as proposed, seconded by Daria O'Brien. Vote 6 Ayes: 0 Nays.

### **2.2 Discussion/Action: Learning Continuity and Attendance Plan – 2nd Read**

The board reviewed the final draft of the Learning Continuity and Attendance Plan (LCAP). Margaret Johnson went over the changes made to the LCAP since the last board meeting. Changes include: 1) The addition of Phase 4 description from the reopening plan. 2) Adjusted language away from "watch list" since the state is now using a tiered color coded classification system. Admin also added the words "*identified color or other restrictive measurement*", to Phase 2 and Phase 3, in case the measurement tool changes again. 3) Under "Distance Learning Program", explained Phase 1 and the option for families to choose distance learning based on their individual family situation. 4) Additional revisions to the MTSS model. Margaret reported that these changes were more in line with RSA's Reopening Plan.

Andrew McCurdy moved to approve the Learning Continuity and Attendance Plan as presented, seconded by Jonathan Sheldon. Vote 6 Ayes: 0 Nays.

### **2.3 Discussion: 2020/21 Governing Board Goal Setting**

The 2019/20 Governing Board Goals were reviewed for informational purposes. New highlighted goals for 2020/21 include: continued monitoring of school reopening plan, review of health benefits package, review of salary schedules, McConnell Lease renewal negotiations, high school expansion and funding model, and review the need for growth in the home school program.

The 2020/21 Governing Board Goals will be reviewed next month before taking action to approve.

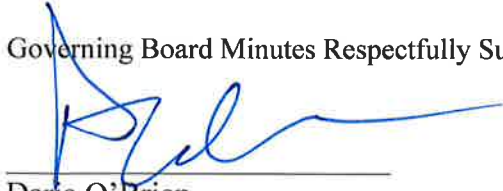
**ADJOURNMENT:**

Meeting adjourned at 6:49 p.m.

**NEXT REGULAR MEETING:**

Date: Tuesday, October 13, 2020  
Time: 5:45 p.m.  
Location: Redding School of the Arts/Community Room  
955 Inspiration Place  
Redding, CA 96003

Governing Board Minutes Respectfully Submitted,



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Daria O'Brien  
RSA Governing Board Secretary

10/13/2020  
Board Approval Date