Date: Tuesday, September 22, 2020  
Location: 955 Inspiration Place, Redding  
Conference Room  
Open Session 5:45pm  

VIDEOCONFERENCE MEETING Via ZOOM  
Meeting ID: 882 2921 2144  
Passcode: cUUf0F  
Zoom Link: https://us02web.zoom.us/j/88229212144?pwd=WHVneWVRNG5iaytSUXBiNjZ1R244QT09  

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  

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/88229212144?pwd=WHVneWVRNG5iaytSUXBiNjZ1R244QT09  

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 Tuesday, September 22, 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 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
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).

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/Action: 2019/20 – 2020/21 McConnell Lease Amendment No 3 (5 Min)

General Reporting
2.2 Discussion/Action: Learning Continuity and Attendance Plan – 2nd Read (10 Min)
2.3 Discussion: 2020/21 Governing Board Goal Setting (30 Min)

Final Meeting Comments:

Meeting Adjournment:

Next Regular Meeting:
Date: Tuesday, October 13, 2020
Time: 5:45 p.m.
Location: Redding School of the Arts/via Zoom
955 Inspiration Place
Redding, CA 96003