Date: Tuesday, September 8, 2020  
Location: 955 Inspiration Place, Redding  
Conference Room  
Open Session 5:45pm

VIDEOCONFERENCE MEETING Via ZOOM  
Meeting ID: 821 5303 9807  
Passcode: 9B1tGa  
Zoom Link: https://us02web.zoom.us/j/82153039807?pwd=VTIPeGxvUnJUY0pYQUlxcWlGSlBsUT09

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 821 5303 9807  
Passcode: 598759

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
See link above

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 September 8, 2020, from 3:45p.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 _______  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
Directors Report: (10 Min)
Staff Liaison Report: (5 Min)
Governing Board Report: (10 Min)
Governing Board Correspondence: (5 Min)

Public Hearing Presentation
1.1 Discussion: Learning Continuity and Attendance Plan – 1st Read (10 Min)

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.

2.1 Approve 8/18/20 Minutes
2.2 Approve August 2020 Warrants
2.3 2020/21 RSA/Columbia MOU – 2nd Read

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
3.1 Discussion/Action: 2019/20 Unaudited Actuals (15 Min)
3.2 Discussion: New Market Tax Credit Presentation (10 Min)

General Reporting
3.3 Discussion: Learning Continuity and Attendance Plan – 1st Read (10 Min)
3.4 Discussion: Review of RSA LiveBinder (10 Min)
3.5 Discussion/Action: Set Date for Governing Board Goal Setting & Adoption of Learning Continuity and Attendance Plan – Proposed Dates: 9/22/20 or 9/29/20 (5 Min)

Personnel Reporting
3.6 Discussion/Action: Distance Learning Teacher Job Description – New Temp Position (5 Min)
3.7 Discussion/Action: Personnel Updates (5 Min)

New Hires:
- Sabrina Boyd - Temporary K-1 Mandarin Teacher (1.0000 FTE)
- Amy Martin – Temporary 3rd-4th English Teacher (1.0000 FTE)

Final Meeting Comments

Meeting Adjournment

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