

REDDING SCHOOL OF THE ARTS
TBC Executive Meeting Agenda
12/13/17

President - Holly Potter ____ VP - Tammy Belikov ____ Treasurer - Janice Clarkson ____
Secretary - Jay Meltzer ____ Show Director – Hillary Rogerson ____ Margaret Johnson ____
Monika Glanzer _____

1. Call Meeting to order.
2. Make any needed additions or changes to today's agenda.
3. Approve Last Month's Minutes.
4. Treasury Update.
5. **Old Business:**
 - a. January Meetings in David Marr. Definitely the General on Jan 16, but Jan 11 Exe as well?
 - b. Videographer; has one been hired?
 - c. Makeup and Mics; have chairs been found?
 - d. Last bit of planning for next week Mandatory Parent Meeting.
 - e. President shadow for next year?
6. **New Business:**
 - a. No New Business
7. **Reports:**
 - a. Teacher's Report.
 - b. School Director's Report.
 - c. Director's Report.
8. Adjourn Meeting

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).

NEXT MEETINGS:

- TBC Gen Meeting: Tuesday December 19th 2017 @ 6PM in RSA Room 19
- TBC Executive Meeting: Wednesday, January 10 @ 3:15pm in the RSA Boardroom
- TBC Gen Meeting: Tuesday January 16th 2017 @ 6PM @ The David Marr Theater
-
-

*Please note that both of these meetings are open to the public. Agendas/minutes for both are posted prior to the meetings on the RSA TBC website