

**REDDING SCHOOL OF THE ARTS**

**TBC Exe Meeting Agenda**

January 10<sup>th</sup>, 2018

David Marr Theater

**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 November and December Minutes.
4. Treasury Update.
5. **Old Business:**
  - a. Videographer search update; Tony Martini has offered to come back. DVDs ok?
  - b. President Shadow for next year?
6. **New Business:**
  - a. Talk about Scholarship
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: January 16, 2018 @ 4pm @the David Marr
- TBC Executive Meeting: February 14, 2017 @ 3:15 in the RSA Community Room
- TBC Gen Meeting: February 19 2017 @ 6:00 PM in the RSA Community Room

\*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