1. Call Meeting to order: 8:04
2. Make any needed additions or changes to today’s agenda.
3. Approve Last Month’s Minutes: Haydee makes a motion to approve, Lorie seconds, approved
4. Treasury Update: see Treasurer’s Report
5. Old Business:
   a. Costume Facilitator: still need, no new leads
6. New Business:
   a. Review timeline and plan
   b. New computer for secretary: motion to buy new computer for secretary spending no more than $1000 made by Lorie and seconded by Haydee, motion approved
   c. Board Member needs (this year and next year): will table to next month; add volunteer coordinator rather than 2 VPs?
   d. Cast Party ideas for review: ideas approved, to stay within budget
   e. Comp tickets: no additional requests to approve
7. Reports:
   a. Teacher’s Report: n/a
   b. School Director’s Report: n/a
   c. Show Director’s Report: n/a

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).
8. Adjourn Meeting: 9:10am

NEXT MEETINGS:
- TBC Gen Meeting: December 5 @ 6:30pm in the RSA Activity Center
- TBC Exec Meeting January 6 @ 8:10am in the Board Room
- TBC Gen Mandatory Meeting: January 8 @ 8:10 in the RSA Community Room
- TBC Executive Meeting February 3 @ 8:10am in the Board 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