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. Costume Facilitator
   b. Committee updates (What they are, what they will be doing, time requirements, etc.)
   c. Volunteer Signup Genius
6. New Business:
   a. Approval to purchase new computer for TBC Secretary at no more than $1000:
      Julie Kinder makes a motion to approve, Melissa Delory seconds, approved
   b. Julie Kinder to shadow TBC Treasurer: Pam Sheridan makes a motion to approve,
      Shelby Price seconds, approved
   c. Sentiment ads extended to December 13
   d. Hand out posters
   e. Show Guidelines: see December 5 Mandatory Parent Meeting and Rehearsal Schedule
7. Reports:
   a. Teacher’s Report.
   b. School Director’s Report:
   c. Show Director’s Report.

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

NEXT MEETINGS:
• 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