

REDDING SCHOOL OF THE ARTS

TBC EXE Meeting Agenda

January 6, 2019

President – Monika Glanzer _____ **VP – Nikola Hawes _____** **VP2 – Haydee Chang _____**
Treasurer – Lorie Griffith _____ **Secretary – Cory Pavone _____** **Show Director – Hillary Rogerson _____**
School Director - Margaret Johnson _____

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.
6. **New Business:**
 - a. Review timeline and plan
 - b. Musical needs, where we are now
 - c. Board Member needs (this year and next year)
 - d. Additional tickets (6) requested for McConnell Foundation
 - e. Winners for the \$50 and \$100 cards?
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 Gen Meeting: January 8 (WEDNESDAY) @ 8:10 in the RSA Community Room
- TBC Executive Meeting February 3 @ 8:10am in the Board Room
- TBC Gen Meeting February 6 @8:10 in the RSA Community Room
- TBC Exec Meeting March 2 @ 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