

REDDING SCHOOL OF THE ARTS

TBC General Meeting Agenda

Oct. 12, 2020

President – Haydee Chang _____

VP – Open _____ VP2 – Julia Maire _____

Treasurer – Lorie Griffith _____

Secretary – Open _____

Other Officer – Julie Kinder _____

Show Director – Hillary Rogerson _____

School Director - Margaret Johnson _____

Zoom link:

<https://us02web.zoom.us/j/84985097113?pwd=cTI2eTNIcmJYMU4xSmk4czBURnEyZz09>

Meeting ID: 849 8509 7113

1. Call Meeting to order.
2. Approve May 12, 2020 Minutes.
3. Treasury Report: Balance Sheet, Adopted Budget, update on donation to RSA in spring 2020.
4. **Old Business:**
 - a. Venue update for Cinderella - being performed at RSA in the spring date TBA
 - b. Committee Chairs List – Chairs are needed for performance at RSA and other activities.
 - c. Offer of Costume Facilitator
5. **New Business:**
 - a. Consider names for additional officers VP and Secretary
 - b. Review timeline of events for the year
 - c. First Semester Meeting Dates for the school year:
 - i. Exec. Oct. 5, Nov 2, Dec 7, Jan. 22
 - ii. General meeting dates: Oct. 12, Nov. 9, Dec. 14 and Jan. 19 (Tuesday due to MLK Monday)
6. **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).

7. Adjourn Meeting

NEXT MEETINGS:

- TBC Exec Meeting **NOV 2 @ 8:10am** Zoom or in the Board Room (max capacity of 8 people)
- TBC Gen Meeting: **NOV. 9 @ 8:10am** Zoom or in the Board Room (max capacity of 8 people)

*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