

NORTH STATE CHARTER JPA
November 9, 2016 – 8:30 a.m.
Redding STEM Academy – Conference Room

Meeting Minutes

Members Present: Jean Hatch, Director
John Husome, Vice-Chair
Penny Harris, Community Representative
Odd Rustand, RSA Representative

In Attendance: Sara Fernandez, Redding STEM Academy

1. **Call to Order:** The meeting was called to order at 8:42 a.m.
2. **Approve October 12, 2016 Meeting Minutes:** Odd Rustand motioned to approve the October 12, 2016 Meeting Minutes as presented. Penny Harris seconded. **Motion approved 4-0.**
3. **Approve September 2016 Warrant Reports:** The JPA warrant reports of September 2016 were reviewed. Odd motioned to approve the September 2016 Warrant Reports as presented. John Husome seconded. **Motion approved 4-0.**

OLD BUSINESS

4. **Update on JPA Contracted Schools:** Jean Hatch reported that the California Court of Appeal affirmatively held that charter schools may not locate outside of their authorizing district's boundaries within the same county. This ruling may affect certain JPA-contracted schools, but does not affect either of the JPA-Member schools.
5. **RFP for Business Services:** Odd reported that RSA submitted three Requests for Proposals for RSA's business services. All returned proposals will be presented to the RSA Governing Board on December 8th. Regardless of the RSA Governing Board's final decision, the JPA will continue to contract with DMS for their business services.
6. **Five-Year Plan for Administration Transition:** Jean reported that she is continuing to work on the development of the five year administration transition plan.

NEW BUSINESS

7. **Review Draft Audit Report 2015-16:** Item tabled until December 2016 board meeting.
8. **New Schools – Plumas Charter School and San Jose Conservation Corps and Charter School:** Jean reported that she is currently assisting Plumas Charter School with their application to the El Dorado County Charter SELPA. In addition, she has agreed to provide a Needs Assessment for San Jose Conservation Corps and Charter School.

Meeting adjourned at 9:56 a.m.

**Next Meeting: December 14, 2016 at 8:30 a.m.
 Redding STEM Academy, Conference Room**

**THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON
DECEMBER 14, 2016.**