

**NORTH STATE CHARTER JPA
Emergency Board Meeting
October 6, 2016 – 8:30 a.m.
Redding STEM Academy – Conference Room**

Meeting Minutes

Present: Jean Hatch, Chair
John Husome, Vice-Chair
Odd Rustand, RSA Representative
Lyndi Sinclair, Recording Secretary

Absent: Penny Harris, Community Representative

1. **Call to Order:** The meeting was called to order at 8:43 a.m.
2. **Approve JPA Occupational Therapist Position:** Jean presented the Part-time Occupational Therapist position to provide occupational therapy services to RSA and RSTEM students.
3. **Approve New Hire:** Motion to hire Jillian Jones, Part-time Occupational Therapist, at the hourly rate of \$70.00 per hour, 8 hours per week, providing services to RSA and RSTEM students with an October 7th, 2016 start date. **Motion approved 3-0.**

OTHER:

4. **Discussion – Update on JPA Contracted Schools:** Jean provided an update regarding the dispute between Inspire Charter Schools and Core Placer Charter School. Both schools have engaged legal counsel to mitigate the contract dispute. John and Odd would like the JPA to seek legal counsel regarding the JPA's obligations to both schools. Jean will contact attorney to discern appropriate course of action for the JPA.

Meeting adjourned at 9:40 a.m.

Next Meeting: October 12, 2016 at 8:30 a.m.
Redding STEM Academy, Conference Room

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON October 12, 2016.