

NORTH STATE CHARTER JPA
February 8, 2017 – 8:30 a.m.
Redding STEM Academy – Conference Room

Meeting Minutes

Members Present: Jean Hatch, Director
John Husome, Vice-Chair
Penny Harris, Community Representative – Arrived at 8:50 a.m.
Odd Rustand, RSA Representative

Board Recorder: Jennifer Justice

1. **Call to Order:** The meeting was called to order at 8:44 a.m.
2. **Approve December 15, 2016 Meeting Minutes:** Odd Rustand motioned to approve the December 15, 2016 Meeting Minutes as presented. John Husome seconded. **Motion approved 3-0, 1-Absent.**
3. **FINANCIAL**
 - **Approve December 2016 and January 2017 Warrants:** Odd motioned to approve the JPA December 2016 and January 2017 JPA Warrant Reports as presented. Penny Harris seconded. **Motion approved 4-0.**
 - **Approve Final North State Charter JPA Financial Statements, June 30, 2016:** Odd motioned to approve the Final North State Charter JPA Financial Statements, June 30, 2016 as presented. John seconded. **Motion approved 4-0.**

ONGOING BUSINESS

4. **Update on JPA Contracted Schools:** Inspire Charter Schools: Jean reported that the ACS WASC Commissioners have granted Inspire Charter School a Six-Year WASC Accreditation Status through June 30, 2023. The JPA is currently working with the Inspire administration to create policies and procedures to implement at their sites. In addition, the JPA has assisted in the hiring of an Inspire Assessment Team that will travel between Inspire sites to complete special education assessments. Kinetic Academy: JPA staff members are working closely with Kinetic Academy staff to ensure timely IEPs and assessments and to see that the necessary service providers are in place for their students. Olive Grove Charter School: The JPA school nurse and school psychologist are currently in Olive Grove assisting with Olive Grove's Special Education health assessments. Wei Yu International Charter School: Wei Yu had originally intended on opening in Fall 2017, however, due to the difficulty of finding an available facility, their opening will possibly be postponed.

NEW BUSINESS

5. **Approve Addition of JPA-Contracted Schools for 2017/2018:** Three charter schools have requested to join the JPA for the 2017/18 school year on a fee-for-service basis: Oxford Day Academy – a 9th-12th grade, site-based school located in Palo Alto; Plumas Charter School – a K-12th grade, site-based school located in Quincy; and Ross Valley Charter School – a K-5th grade, site-based school located in Fairfax.

Jean motioned to accept Oxford Day Academy, Plumas Charter School, and Ross Valley Charter School into the JPA for the 2017/18 school year on a fee-for-service basis, contingent upon their acceptance of the JPA contract and their admission into EDCOE. John approved the motion. Odd seconded. **Motion approved 4:0**

Next Meeting: March 8, 2017 at 8:30 a.m.
Redding STEM Academy, Conference Room

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON MARCH 8, 2017.