

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

Meeting Minutes

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

Board Recorder: Jennifer Justice

Guests Present: Sara Fernandez, Redding STEM Academy
Jodi Jones, DMS (Via Phone Conference)
Michelle Michael, North State Charter JPA
Wendy Sanders, North State Charter JPA

1. **Call to Order:** The meeting was called to order at 8:39 a.m.
2. **Approve February 8, 2017 Meeting Minutes:** John Husome motioned to approve the February 8, 2017 Meeting Minutes as presented. Odd Rustand seconded. **Motion carried 4-0.**
3. **FINANCIAL**
 - **Approve February 2017 Warrants:** Item tabled until the April 2017 regular board meeting.
 - **JPA Budget Review:** Jodi Jones of DMS presented the board with a draft of the Year 2-2017/18 budget for discussion purposes. A full budget will be presented at the regular board meeting in April.

ONGOING BUSINESS

4. **Update on JPA Contracted Schools:**
 - Inspire Charter Schools: Inspire Charter School has plans to add an additional site in the Sacramento area. The addition of this site will be the seventh Inspire Charter School location for which the JPA provides services.
 - Kinetic Academy Charter School: The JPA continues to work closely with Kinetic Academy to develop their Special Education plan and to ensure they remain in compliance.

- Olive Grove Charter School: Olive Grove Charter School has successfully developed their Special Education plan and has discussed revising their agreement with the JPA for the 2017/18 school year.
- Oxford Day Academy: Oxford Day Academy is moving forward with plans to open in 2017/18. Staff members are currently being hired and trained.
- Ross Valley Charter School: Ross Valley Charter School is currently going through the EDCOE application process.
- Wei Yu International Charter School: Wei Yu International Charter School is unable to secure a location for their school; their enrollment is on hold indefinitely.

NEW BUSINESS

5. **Increase in Staffing 2017/2018**: Jean Hatch recommended to the board that the JPA hire a Special Education Coordinator for the 2017/18 school year. The Special Education Coordinator will travel with the JPA site consultants, as well as train with the JPA director.
6. **Sustainability Plan**: The JPA Board members discussed the structure of the JPA for the 2018-19 school year and the changes in personnel due to the upcoming retirement of JPA employees.
7. **Other**: No additional items at this time.

Meeting adjourned at 9:45 a.m.

**Next Meeting: April 19, 2017 at 8:30 a.m.
 Redding STEM Academy, Conference Room**

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON APRIL 19, 2017.