

NORTH STATE CHARTER JPA
May 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
Odd Rustand, RSA Representative

Board Recorder: Jennifer Justice

Guests Present: Jodi Jones, Delta Managed Solutions, Inc. (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 Meeting Minutes – April 19, 2017:** Mr. Rustand moved to approve the April 19, 2017 Meeting Minutes as presented. Mr. Husome seconded. **Motion carried 4-0.**
3. **FINANCIAL**
 - **Approve April 2017 Warrants:** Mr. Rustand moved to approve the April, 2017 warrants. Mr. Husome seconded. **Motion carried 4-0.**
 - **2017/18 JPA Budget:** Jodi Jones from Delta Managed Solutions, Inc. (DMS) presented a draft of the 2017/18 JPA Budget.

ONGOING BUSINESS

4. **Update on JPA Contracted Schools:**
 - Inspire Charter Schools (ICS): No information to report at this time.
 - Kinetic Academy Charter School (KA): No information to report at this time.
 - Olive Grove Charter School (OG): No information to report at this time.
 - Oxford Day Academy (ODA): Due to the unexpected increase in costs for ODA to bring their school building to code, ODA has requested to cancel their 2017/18 contract with the JPA, to which the JPA has agreed.
 - Plumas Charter School (PCS): PCS is awaiting approval from EDCOE. Once approved, PCS will contract with the JPA on a fee-for-service basis for the 2017/18 school year.
 - Ross Valley Charter School (RVCS): The JPA staff will travel to Ross Valley Charter School on May 16, 2017, to hold their Kindergarten Roundup.

5. **2017/18 JPA Staffing Update:**

- **Special Education Coordinator:** With the withdrawal of ODA, this position will not be filled for the 2017/18 school year.
- **School Psychologist Intern:** The JPA will continue to explore this option for future years, however, this position will remain unfilled for the 2017/18 school year.

NEW BUSINESS

6. **Other:** No additional items at this time.

Meeting adjourned at 9:45 a.m.

**Next Meeting: Tuesday, June 6, 2017 at 8:30 a.m.
 Redding STEM Academy, Conference Room**

**THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER
JPA BOARD ON JUNE 6, 2017.**