

**NORTH STATE CHARTER JPA  
Regular Board Meeting  
October 24, 2017  
Redding STEM Academy – Conference Room**

**MEETING MINUTES**

**MEMBERS PRESENT:** Jean Hatch, Chair  
John Husome, Vice-Chair  
Odd Rustand, RSA Representative  
Penny Harris, Community Representative

**BOARD RECORDER:** Jennifer Justice

**GUESTS PRESENT:** Jodi Jones, Delta Managed Solutions, Inc. (Via phone conference)  
Wendy Sanders, JPA

**CALL TO ORDER:** The meeting was called to order by Jean Hatch at 8:46 a.m.

**CONSENT AGENDA**

Odd Rustand moved to approve the consent agenda. Penny Harris seconded. **Motion carried 4-0.**

**DISCUSSION / ACTION AGENDA**

**2.1 Approve FINAL 2016-17 Financial Statements**

Jodi Jones reviewed the final audited 2016-17 Financial Statements. John Husome moved to approve the 2016-17 Financial Statements as presented. Odd Rustand seconded. **Motion carried 4-0.**

**2.2 Approve the Inspire Special Education Director – Travel Credit Card Policy**

The DRAFT Inspire Special Education Director – Travel Credit Card Policy was presented for approval. Odd Rustand moved to approve the Inspire Special Education Director Travel Credit Card Policy as presented. John Husome seconded. **Motion carried 4-0.**

**2.3 Approve NPA/NPS Master Contracts**

The 2017-18 North State Charter JPA Non-Public Agency/Non-Public School Master Contracts with Lotus Educational Services and Presence Learning were presented for approval. John Husome moved to approve the contracts as presented. Odd Rustand seconded. **Motion carried 4-0.**

**2.4 Discussion: Update on JPA-Contracted Schools**

- **Inspire Charter Schools:** JPA staff are scheduled to hold special education professional development trainings for the staff of the Inspire Charter School at the San Diego, Los

Angeles, and North sites. The Inspire special education directors and their special education staff members will participate in these trainings.

- **Kinetic Academy Charter School:** The JPA is continuing to work closely with Kinetic Academy special education staff as they enter the mediation phase of the due process hearings.
- **Olive Grove Charter School:** Olive Grove Charter School has submitted to the state for approval of five charter schools for the 2018/19 school year.
- **Plumas Charter School:** Services to Plumas Charter School are going well. There has been an increase in need for school psychologist services.
- **Ross Valley Charter School:** JPA staff is traveling regularly to Ross Valley to work with the special education coordinator.

## **2.5 JPA Succession Planning**

Several employees will be retiring from the JPA at the end of the 2017-18 school year. The board is planning to post the job openings in February 2018 in order to attract qualified candidates.

## **2.6 Discussion of the November 2017 Meeting Date Change**

The November 2017 meeting date was discussed due to a potential conflict. At this time, the meeting date will be held as originally scheduled on Wednesday, November 8, 2017.

**Next Meeting:** November 8, 2017 – 8:30 a.m.

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