

**NORTH STATE CHARTER JPA  
Regular Board Meeting  
December 14, 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:** Greg Moser, Procopio, Cory, Hargreaves and Savitch, via Phone  
Conference  
Margaret Johnson, RSA  
Michelle Michael, JPA  
Wendy Sanders, JPA

**CALL TO ORDER:** The meeting was called to order by Jean Hatch at 9:00 a.m.

**CONSENT AGENDA**

Odd Rustand moved to approve items 1.1 and 1.2 on the consent agenda. John Husome seconded.  
**Motion passed 4-0.**

**DISCUSSION / ACTION AGENDA**

**Financial Reporting**

- 2.1 Discussion: Review Squar Milner Report to the Board of Directors – November 24, 2017**  
The Squar Milner Report to the Board of Directors dated November 24, 2017, was presented to the board for review.
- 2.2 Discussion: JPA Budget Review**  
A current budget was not provided by DMS as of the meeting time. Mrs. Hatch will follow up with DMS to assure a budget will be available for the January board meeting.

**General Reporting**

- 2.3 Discussion: 2017-18 Contract Review – Greg Moser, Attorney**  
Greg Moser, attorney at Procopio, Cory, Hargreaves and Savitch, was consulted to review the 2017-18 JPA contracts with charter schools, specifically regarding the fee for services. After reviewing the existing contracts, Mr. Moser advised that the current terms of the agreements

state that the fees listed are a projected estimate and the fees can be modified by supplemental bills as needed.

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

- **Inspire Charter Schools:** Mrs. Hatch reported that she met with Inspire Charter Schools' recently hired CBO, Scott Haller, who will be working closely with Impact Charter to assist the business office at Inspire Charter School.
- **Kinetic Academy Charter School:** Kinetic has settled one of the two Due Process hearings. The second Due Process hearing at Kinetic has been placed on hold by the attorneys. All other special education areas are running smoothly.
- **Olive Grove Charter School:** Olive Grove has been issued a waiver from the state and is in full operation while they are working to have all five sites permanently approved. Two of their sites, Santa Barbara and Lompoc, have been temporarily closed due to the local fires.
- **Plumas Charter School:** The JPA Special Education Coordinators have been working closely with the Plumas staff providing support and training specifically in the areas of moderate to severe learning disabilities. The JPA's school psychologist is providing special education services at Plumas Charter School three days per month.
- **Ross Valley Charter School:** The special education coordinators are working closely with the resource teacher at Ross Valley Charter School and have arranged for BTSA support for this position.

#### **2.5 Discussion: JPA Succession Planning**

Mrs. Hatch anticipates many schools requesting to contract with the JPA for the 2018-19 school year. Concerns were raised regarding the continued growth of the JPA due to potential changes in staff. Budgets have been requested from DMS and will be required in order to proceed with more detailed JPA succession planning.

**Meeting adjourned at 10:20 a.m.**

**Next Meeting:** Meeting date to be determined at a later date.

**THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON JANUARY 23, 2018.**