

**NORTH STATE CHARTER JPA  
Regular Board Meeting  
January 23, 2018  
Redding STEM Academy – Conference Room**

**MEETING MINUTES**

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

**MEMBERS ABSENT:** Penny Harris, Community Representative

**BOARD RECORDER:** Jennifer Justice

**GUESTS PRESENT:** Margaret Johnson, RSA  
Michelle Michael, JPA  
Wendy Sanders, JPA

**CALL TO ORDER:** The meeting was called to order by Jean Hatch at 8:37 a.m.

**CONSENT AGENDA**

Odd Rustand moved to approve items 1.1 and 1.2 on the consent agenda. John Husome seconded.  
**Motion Passed 3-0.**

**DISCUSSION / ACTION AGENDA**

**Financial Reporting**

**2.1 Discussion: JPA Budget Review**

This item has been tabled as a current budget was not provided by DMS as of the meeting time.

**General Reporting**

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

Jean Hatch will be visiting the JPA-Contracted schools over the upcoming month to review their programs and to discuss future needs.

**2.3 Discussion: JPA Succession Planning**

This item has been tabled until the requested budgets have been received from DMS.

**2.4 Discussion: Updated 2017-18 JPA Board Meeting Dates**

Due to a scheduling issue, the remaining meeting dates for the North State Charter JPA Board have been updated. The updated 2017-18 schedule was presented to the board.

## **Personnel Report**

### **2.5 Discussion / Action: JPA New Hires / Resignations / Release from Employment / Changes**

**Resignations:** Michelle Michael, Special Education Coordinator, submitted her resignation from the JPA upon completion of the 2017/18 school year. John Husome motioned to accept Michelle's resignation. Odd Rustand seconded. **Motion Passed 3-0.**

**Meeting adjourned at 9:36 a.m.**

**Next Meeting:** February 14, 2018 at 8:30 a.m.

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON FEBRUARY 27, 2018.