

**NORTH STATE CHARTER JPA
Regular Board Meeting
February 27, 2018
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: Margaret Johnson, RSA
Jodi Jones, Private Consultant
Michelle Michael, JPA
Wendy Sanders, JPA

CALL TO ORDER: The meeting was called to order by Jean Hatch at 8:35 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 Draft JPA Budget
Jodi Jones presented a draft of the JPA Budget for review by the board.

General Reporting

2.2 Discussion: Update on JPA-Contracted Schools
Nothing to report at this time.

2.3 Discussion: JPA Succession Planning
A JPA Succession Planning session has been scheduled for Friday, March 9th.

Personnel Report

2.4 Discussion / Action: JPA New Hires / Resignations / Release from Employment / Changes

Resignations: Jean Hatch, North State Charter JPA Director, submitted her resignation from the JPA upon completion of her current contract ending June 22, 2018. John Husome motioned to accept Jean's resignation. Odd Rustand seconded. **Motion Passed 4-0.**

New Positions: Jean Hatch reported that there is a potential need to hire an additional Education Specialist for Redding School of the Arts due to the increase in RSA's home school program.

Meeting adjourned at 10:02 a.m.

THE FOREGOING MINUTES WERE APPROVED BY THE NORTH STATE CHARTER JPA BOARD ON MARCH 20, 2018.